



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

Thursday, May 12, 2022, 2:30 pm

Please join my Zoom meeting from your computer, tablet or smartphone.

<https://us06web.zoom.us/j/91376250608?pwd=YkZFYZN4SmxTdmtQbHljMUdmbWVhdz09>

Meeting ID: 913 7625 0608

Passcode: 495374

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi			
JoAnn Hall			
Katlyn Hendricks			
Jose Martinez			
Dale Walker			

** A Total of 4 members required for quorum*

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

1. Call to Order

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 2/10/22 Finance & Personnel Committee Meeting
4. Board Staff 401(k) Plan
 - a. Passed Non-Discrimination Testing
 - b. Change to Terminated Employee Balances
5. Form 990 Finalized and Submitted
6. Board Audit Approved Wisconsin Department of Health Services (Title V)

COMMITTEE BUSINESS

7. Board Fiscal Policy Update and Next Steps
8. [Worker Advancement Initiative](#) (Maureen Bryden/Terri Green, FVWDB)
9. Program Year 2022 Board Budget Planning Update
 - a. Workforce Innovation and Opportunity Act (WIOA) Allocations
 - b. Status of Subrecipient Contracts for Program Year 22
10. Board Receives \$275,000 Statewide Employment Recovery Dislocated Worker Grant
11. Board Staff Benefits Discussion
 - a. Future of Vacation Days Discussion
 - b. Issue with Staff Benefits from Calendar Year 2021 (Action Item)

REVIEW AND APPROVALS (Action Item)

12. Board Financial Report – January, February, and March 2022 (Kortni Smith, Wipfli)

13. Credit Card Statement – February, March, and April 2022
14. Check Registry-Checks Over \$5,000 – January, February, and March 2022

OTHER:

11. Next Meeting: 2:30 pm Thursday, 6/9/22
12. Adjournment

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.

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