



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, March 14, 2024

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 241 103 151 44

Passcode: prQGFe

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Required	Present	Others	Present
JoAnn Hall, Chair		Kristy Gamble, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			
Jose Martinez			
Dale Walker			

** A Total of 3 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 2/8/24 Finance & Personnel Committee Meeting
4. Final Audit Report – Attached and [Posted here](#).

COMMITTEE BUSINESS & DISCUSSION

5. 401(k) Statement
6. Worker Compensation Report
7. Update to Staff Discussion
8. Update to Federal Earmark
9. Program Year 2024 Projected WIOA Allocations

REVIEW AND APPROVALS (Action Item)

10. Board Financial Reports
 - a. January 2024
11. Credit Card Statements
 - a. January 2024
12. Checks Over \$5,000 Reports
 - a. January 2024

13. Adjournment

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