



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, November 9, 2023

[Click here to join the meeting](#)

Meeting ID: 253 351 162 166

Passcode: 3SpCYx

| Required | Present | Others | Present |
|-------------------|---------|-----------------------------------|---------|
| JoAnn Hall, Chair | | Kristy Gamble/Riley Smith, Wipfli | |
| Tony Beregszazi | | Amanda Erickson, Wipfli | |
| Brad Grant | | Anthony Snyder, FVWDB | |
| 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 6/8/23 and 10/12/23 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Discuss Personnel Handbook Update (Action Item)
5. Board Updates
 - a. Line of Credit
 - b. Employee Wage Study

REVIEW AND APPROVALS (Action Item)

6. Board Financial Reports
 - a. May, June, July, August, and September 2023
7. Credit Card Statements
 - a. May, June, July, August, and September 2023
8. Checks Over \$5,000 Reports
 - a. May, June, July, August, and September 2023
9. Adjournment

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