



**WORKFORCE DEVELOPMENT
BOARD, INC.**

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

2:30 pm, Thursday, May 11, 2023

Via Zoom

Members in Attendance: Chair Brad Grant, Tony Beregszazi, JoAnn Hall, Jose Martinez, and Dale Walker.

Members Excused: Katlyn Hendricks, and Kortni Smith.

Others in Attendance: Bobby Nowak – Spectrum Insurance, Kristy Gamble – Wipfli, and Anthony Snyder – FVWDB.

Call to Order: Chair Grant called the meeting to order at 2:39 pm.

Approval of Consent Agenda (Action Item): A motion was made by Mr. Martinez, and seconded by Mr. Walker, to approve the Consent Agenda, which included the 5/11/23 Meeting Agenda, and Minutes from the 4/13/23 Finance & Personnel Committee Meeting; motion carried.

Board Insurance Overview: Mr. Nowak reviewed the Board's current insurance coverage, potential cost increases and suggestions for additional coverage. Other than an earlier decision by Mr. Snyder to review current coverage, no further action was taken at this time.

Preliminary Budget for Program Year 2023: Ms. Gamble and Mr. Snyder reviewed the preliminary budget for PY23, noted some changes, and new/expiring grants. A more complete version will be presented at the next committee meeting.

Workforce Development Areas 7 and 8 Joint Accounting Programs Discussion: Mr. Snyder shared that WDAs 7 and 8 were considering preparing a joint accounting Request for Proposal (RFP) and were seeking WDA4's interest in joining the proposal. After discussions, the committee recommended that we not participate.

New Treasurer for Program Year 2023: Mr. Snyder reminded the committee that Mr. Grant will be ending his time as a treasurer and chair of this committee due to the Board's term limits. Ms. Hall has shown an interest and will consider standing for election at the June meeting of the Board.

Financial Document Review (Action Items): Ms. Gamble and Mr. Snyder reviewed Board Financial Reports from March 2023; the Credit Card Statement from March 2023 and Checks Over \$5,000 from

March 2023. **A motion was made by Mr. Martinez, and seconded by Ms. Hall, to accept the reports as presented; motion carried.**

Adjournment: The meeting adjourned at 4:17 pm.

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