



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

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, January 12, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/83636322928?pwd=Mm1ldkl1VDQxU1BLVjFTcTZPd0RZZz09>

Meeting ID: 836 3632 2928

Passcode: 582655

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi			
JoAnn Hall			
Katlyn Hendricks	<i>Excused</i>		
Kortni Smith			
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 12/8/22 Finance & Personnel Committee Meeting
4. Audit Close-Out Letter from DWD Received

COMMITTEE BUSINESS & DISCUSSION

5. Board 401K Update
6. Board Handbook Update **(Action Item)**
7. Service Delivery Policy **(Action Item)**

REVIEW AND APPROVALS (Action Item)

8. Board Financial Report – November 2022
9. Credit Card Statement – December 2022
10. Checks Over \$5,000 – November 2022
11. Accounting RFP and Wipfli Staff Announcement

12. Next Meeting: 2:30 pm Thursday, 2/9/23
13. Adjournment

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