



AGENDA

**Fox Valley Workforce Development Board
 Board of Directors Meeting
 2:30 pm, Thursday, May 19, 2022**

Join Zoom Meeting

<https://us06web.zoom.us/j/82489297634?pwd=WThVWExLenFEeElJxc21YVjJrdWk0UT09>

Meeting ID: 824 8929 7634

Passcode: 699714

Required BODs	Present	Required BODs	Present	Required BODs	Present
Brian Kaminske, Chair		Russ Haase		Patty Milka	
Laura Biehn, Vice Chair		JoAnn Hall		Sarah Pantol	
Dale Walker, Secretary		Aimee Hostettler		Melinda Roeder	
Brad Grant, Treasurer		Amanda Kopetsky		Debbie Warga	
Jason Hendricks, Immediate Past Chair		Larry Lautenschlager		Craig Wehner	
Patti Andresen-Shew		Jessica Maple	<i>Excused</i>	Mary Wentland	
Tony Beregszazi		Jennifer Marks		Mark Westphal	
Dustin Delsman		Jose Martinez			
Amy Groshek		Jeff Mikorski			

** 13 BOD members required for quorum*

Guests and Staff	Present
Tara Cowe-Spigai, DWD Local Program Liaison	
Harley Reabe, Chair, WDA4 County Consortium	
Kortni Smith, Wipfli	
Anthony Snyder, FVWDB CEO	

Our Mission:

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

1. Call to Order **(Action Item)**
2. Approval of Agenda **(Action Item)**
3. Approval of Minutes from 2/17/22, Board Meeting **(Action Item)**
4. Finance & Personnel Committee Report **(Action Item)**
 - a. Financial Report Review
5. Strategic Programs Committee Report **(Action Item)**
 - a. Contract Awarding for Program Year 2022 Grants
6. Election of Officers **(Action Item)**
7. Thank you to outgoing Board Members (Patti Andresen-Shew and Jessica Maple)
8. Round Robin Sharing – Workforce Development Issues
9. Adjournment

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