

Fox Valley Workforce Development Board
Executive Committee – open session – *approved 5-6-14*
Thursday, February 06, 2014
12 – 2:00 PM

Committee members present: Ms. Linda Mingus, Mr. Jose Martinez, Ms. Deb Behringer, Ms. Sue Roettger, Mr. Brad Grant , Mr. LeRoy Dissing, Paul Stelter

Committee members not present: Mr. Mark Westphal

Others present: Mr. Hesse

Call to Order

Meeting was called to order at 12:04 P.M. by chair Ms. Mingus

Approval of previous minutes: (Action Item)

Minutes from 11/21/13 were reviewed; a motion by Mr. Martinez was made to accept the minutes, Mr. Dissing seconded. All were in favor, motion carried.

Move to closed session per State Statute 19.85(1)(b) for Personnel: (Action Item)

Motion by Mr. Grant to move closed session, Ms. Behringer seconded. All were in favor, moved to close session at 12:06

Return to open session per State Statute 19.85(1)(b) for Personnel: (Action Item)

Motion by Ms. Behringer to return to open session, Mr. Dissing seconded. All were in favor, moved to open session at 12:47

Approval of actions discussed in closed session (Action Item)

Motion to terminate Bob Friedl (CFO) immediately considering the circumstances and that the CFO's termination letter be sent out as discussed (sent by the CEO, include a copy of FVWDB Personnel Policy, paid through 2/6, and that the letter be sent Priority Mail with evidence of delivery) by Mr. Grant, seconded by Mr. Martinez. All were in favor, motion carried.

Motion to have CEO move forward with the CFO hiring process as discussed by Mr. Dissing, seconded by Mr. Martinez. All were in favor, motion carried.

DoL Audit Update:

Mr. Stelter provided a brief overview on how things are progressing. He invited the Deputy Secretary of DWD, Mr. Jonathan Barry, to the last LEO meeting along with DWD's primary accountant assigned to working on the report, Ms. Nancy Eilks, to give an update from their perspective. The meeting went well; DWD is pleased with what they have so far.

Mr. Dissing asked if there was an expected deadline for this to be resolved. Mr. Stelter replied that the state has 30 days to respond to the "initial determination" from DoL; however, there is no real deadline from the Fed perspective as to 'when' they issue the determination. Mr. Martinez commented that based on his experience, it could take up to five years for everything to be done.

Options – 1) disallow all/most and begin to collect payment (standin and actual)

- 2) disallow reasonable amount and collect payment (standing and actual)
- 3) disallow but don't press for payment; use as leverage against the board

Schedule next meeting:

The next meeting will be scheduled as necessary.

Adjournment:

Motion to adjourn by Mr. Martinez, Ms. Behringer seconded. Meeting adjourned at 1:01 PM