



**Agenda**

FVWDB Executive Committee Meeting  
 Wednesday, January 25, 2017 at 2:00 pm  
*GoToMeeting (Information below)*

Required	Present	Required	Present	Staff	Present
Jodie Larsen, Chair		Debra Behringer		Anthony Snyder	
Aimee Hostettler, Vice Chair		Brad Grant		Gary Now	
Jason Hendricks, Secretary		Terri Lick		Jill Valdez	
Jose Martinez, Treasurer		David Thiel		Stefanie Hayford	
Tony Beregszazi		Mark Westphal	Excused		

*\* A Total of 6 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 7/21/16 Meeting (*Action Item*)

**OLD BUSINESS:**

- 4) DOL Update

**NEW BUSINESS:**

- 5) Summer DVR Program (*Action Item*)

**OTHER:**

- 6) Adjournment - Next Joint CEO/Board of Directors Meeting Date: Thursday, Feb. 16, 2017 at 2:00 pm - Location TBD

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**GoToMeeting information:**

Join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/622639773>

You can also dial in using your phone.

United States: +1 (646) 749-3112

Access Code: 622-639-773

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.