



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Executive Committee Meeting

January 25, 2017 at 2:00 pm

Via Conference Call

Members in Attendance: Deb Behringer, Tony Beregszazi, Brad Grant, Jason Hendricks, Amy Hostettler, Jodie Larsen, Terri Lick, Jose Martinez, and David Thiel.

Executive Committee Members Excused: Mark Westphal

Others in Attendance: Stefanie Hayford-FVWDB, Gary Now-FVWDB, Anthony Snyder-FVWDB and Jill Valdez-FVWDB.

Call to Order: The meeting was called to order by Ms. Larsen, Board Chair, at 2:09 pm.

Approval of Agenda (*Action Item*): A motion to approve the Agenda was made by Ms. Behringer and second by Mr. Martinez. The motion carried.

Approval of Minutes from 7/21/16 Meeting (*Action Item*): A motion to approve the meeting minutes from 7/21/16 was made by Mr. Grant and second by Ms. Lick. The motion carried.

OLD BUSINESS:

DOL Update: Mr. Snyder reported that we had anticipated receiving a final notice of the amount owed by the Board by now, but have not and recently been informed that there will be further delays due to the recent election. He hopes that there will be more information to share at the Board meeting on Feb. 16th.

NEW BUSINESS:

Summer DVR Program (*Action Item*): Mr. Snyder, Ms. Valdez and Mr. Now spoke to the Committee on the proposed YouthWORK program. This program, shared with the Division of Vocational Rehabilitation, would deliver a summer youth employment program within our six counties, providing in-school youth with work readiness skills, as well as create a significant source of revenue for the Board. The group discussed.

A motion to approve the YouthWORK program as proposed to the Executive Committee today made by Ms. Behringer and second by Mr. Martinez. The motion carried.

A motion to approve the use of \$25,000 from the Board's corporate funds (non-federal) to be used to start up the program made by Mr. Beregszazi and second by Mr. Grant. The motion carried.

Adjournment: There was no additional discussion so the meeting was adjourned at 2:44 pm.

Minutes approved on 2/16/2017.