



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Executive Committee Meeting

April 27, 2017 at 4:00 pm

Via Conference Call

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

Executive Committee Members Excused: Amy Hostettler, Terri Lick and Mark Westphal

Others in Attendance: Stefanie Hayford-FVWDB, Al Hesse-FVWDB, Gary Now-FVWDB and Anthony Snyder-FVWDB

Call to Order: The meeting was called to order by Ms. Larsen, Board Chair, at 4:01 pm.

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

OLD BUSINESS:

Status of DOL Audit (*Action Item*): Mr. Snyder spoke on the events leading to today's meeting and explained the contents of the Settlement Agreement and Memorandum of Understanding (MOU). The Executive Committee asked several questions.

A Motion was made by Mr. Beregszazi and seconded by Mr. Martinez that the Executive Committee are in agreement with the requirements set forth in the Memorandum of Understanding with the Wisconsin Department of Workforce Development. Therefore, the Executive Committee recommends the Fox Valley Workforce Development Board directs the organization's Chief Executive Officer to sign the MOU and finalize the settlement between the Board, DWD and the U.S. Department of Labor Employment and Training Administration related to Monitoring Report 05-04-2011. The motion was passed unanimously.

A second Motion was made by Mr. Martinez and seconded by Mr. Hendricks that the Executive Committee recommend to the Fox Valley Workforce Development Board that the initial payment due on June 1, 2017, be advanced from FVWDB non-Federal funds with the understanding that reimbursement for that payment will be made by the counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara, Winnebago and Outagamie. The motion was passed unanimously.

Report to the Board on May 18, 2017, at the D.J. Bordini Center at the Fox Valley Technical College: Ms. Larsen will report to the Board

Adjournment: There was no additional discussion so the meeting was adjourned at 4:14 pm.

Meeting Minutes Approved on 5/18/2017.