



**AGENDA**

**FVWDB Executive Committee Meeting**

Wednesday, August 16, 2017, at 3:30 PM

Via Conference Call - **Call In Information Below**

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff</b>	<b>Present</b>
Aimee Hostettler, Chair		Brad Grant		Stefanie Hayford	
Jason Hendricks, Vice Chair		Robert Sivick		Anthony Snyder	
Brian Kaminske, Secretary		David Thiel			
Tony Beregszazi, Treasurer					

*\* A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of 6/27/2017 Executive Committee Minutes (*Action Item*)

**OLD BUSINESS:**

- 4) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 5) Discuss Personnel Matter (*Action Item*)
- 6) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 7) Approval of Actions Discussed in Closed Session (*Action Item*)

**OTHER:**

- 8) Adjournment

**Call In Information:**

**Phone: +1 (571) 317-3122**

**Access Code: 232-263-357**

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