



AGENDA

FVWDB Executive Committee Meeting

Thursday, December 14, 2017

J. P. Coughlin Center, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Aimee Hostettler, Chair		Jodie Larsen		Carrie Korth	
Jason Hendricks, Vice Chair		Robert Sivick		Anthony Snyder	
Brian Kaminske, Secretary		David Theil			
Tony Beregszazi, Treasurer		Donna Kalata (Ex officio)			
Brad Grant					

** A Total of 5 members required for quorum.*

- 1) Call to Order

CONSENT AGENDA: (Action Items)

- 2) Approval of Agenda
- 3) Approval of 8/16/17 Executive Committee Minutes
- 4) Approval of 11/9/17 Board of Directors Minutes
- 5) Approval and Adoption of Updated Board Bylaws
- 6) Release of Funds for 2018 DVR Summer Youth Program
- 7) DOL Audit Update
- 8) Handbook Update Approval

NEW BUSINESS:

- 9) Accounting RFP Presentation

OLD BUSINESS:

- 10) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 11) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 12) Vote on Actions Discussed in Closed Session (Action Item)

OTHER:

- 13) Adjournment - Next Executive Committee Meeting is scheduled for March 8, 2018, from 1:00 – 2:00 PM, at the Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the American  network

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, ckorth@fwddb.com, 920-720-5600.