



AGENDA

FVWDB Executive Committee Meeting

Thursday, March 8, 2018

J. P. Coughlin Center, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Carrie Korth	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara		Anthony Snyder	
Brian Kaminske, Secretary - Waupaca		Brad Grant - Calumet			
Tony Beregszazi, Treasurer - Fond du Lac		Donna Kalata (Ex officio)			
Jodie Larsen, Past Chair - Winnebago					

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

- 1) Call to Order

CONSENT AGENDA: (Action Items)

- 2) Approval of Agenda
- 3) Approval of 2/6/18 Board of Directors Minutes

NEW BUSINESS:

- 4) Strategic Reimagining Discussion

OTHER:

- 5) Adjournment - Next Executive Committee Meeting is scheduled for April 12, 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 Job Center 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.