



**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday, April 12, 2018, 1:00 PM

J. P. Coughlin Center, Oshkosh, WI

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff</b>	<b>Present</b>
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)		<b>One Stop</b>	
Jodie Larsen, Past Chair - Winnebago				Patti Andresen-Shew	

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

- 1) Call to Order

**CONSENT AGENDA: (Action Items)**

- 2) Approval of Agenda
- 3) Approval of 3/8/18 Executive Committee Meeting Minutes

**OLD BUSINESS:**

- 4) Strategic Reimagining Plan

**NEW BUSINESS:**

- 5) Awarding of Workforce Innovation and Opportunity Act Contracts for Program Year 2018
  - a. Adult (Action Item)
  - b. Dislocated Worker (Action Item)
  - c. Resource Room (Action Item)
  - d. One Stop Operator
- 6) Subrecipient Updates (Monitoring and Staff Turnover)
- 7) CEO Evaluation Process (Action Item)

**OTHER:**

- 8) Adjournment - Next Executive Committee Meeting is scheduled for Thursday, May 10, 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@fvwdb.com, 920-720-5600.