



**WORKFORCE DEVELOPMENT  
BOARD, INC.**

*Building a world class workforce*

## MINUTES

### FVWDB Executive Committee Meeting

May 10, 2018, 1:00 PM

James P. Coughlin Center, Oshkosh, WI

**Members in Attendance:** Tony Beregszazi, Brad Grant, Jason Hendricks (phone), Aimee Hostettler (phone) Joe Gonyo (phone), Jodie Larsen (phone)

**Members Excused:** Brian Kaminske, Robert Sivick and Donna Kalata (ex-officio).

**Others in Attendance:** Dennis Jochman, Bechard Group; Carrie Korth-FVWDB; Jose Martinez, Finance & Personnel Committee Member; Harley Reabe-Chief Elected Official, Green lake County; and Anthony Snyder-FVWDB

**Call to Order:** The meeting was called to order by Ms. Hostettler, Board Chair, at 1 PM.

**Approval of Consent Agenda (*Action Item*):** Ms. Hostettler requested a change to item 6 on the agenda as an action item. **A motion to approve the Consent Agenda with suggested change was made by Mr. Beregszazi and seconded by Mr. Hendricks. The motion carried.** This motion approved the following: meeting agenda and minutes from the 4/12/18 Executive Committee Meeting.

#### **OLD BUSINESS:**

**Strategic Reimagining Discussion:** Mr. Snyder provided dates for Board members to meet to begin the strategic reimagining process. Invites will be sent to confirm the dates.

**Status of DOL Update:** Mr. Snyder advised the Executive Committee that a final payment to the Wisconsin Department of Workforce Development has been made in full; four years early. This officially and finally resolves any further Board obligations to DWD and the U.S. Department of Labor Employment and Training Administration related to Monitoring Report 05-04-2011.

#### **NEW BUSINESS:**

**McMahon Drive Building Discussion (*Action Item*):** Mr. Snyder informed the Executive Committee that Board's tenant, Wisconsin Department of Justice, will not be continuing its lease with the Board when it expires on 8/31/18. Mr. Jochman, of Bechard Group Realty, provided a comprehensive market analysis of the property at 1401 McMahon Drive, Neenah. The Executive Committee reviewed the proposal and asked questions regarding sale or lease of the property. **A motion was made by Mr. Grant, seconded by Ms. Larson, which directs Mr. Snyder to sign a lease/sale agreement with Bechard Group to list the building as soon as possible within the range of the market analysis. Motion carried.**

**PY18 Officer Roles:** Ms. Hostettler informed the Executive Committee that all current Board officers had agreed to serve an additional term. She will appoint an Ad Hoc Nominating Committee to fulfill the requirements of the Board Bylaws in time for the 6/26/18 meeting.

**Adjournment:** The meeting was adjourned at 1:40 PM.

**Future Meetings:** The next **Executive Committee Meeting** will be held on Thursday, June 7, 2018 from 1:00 – 1:30 PM as a Conference Call (physical location - 1401 McMahon Dr, Suite 200, Neenah, WI).