



AGENDA

FVWDB Executive Committee Meeting

Thursday, May 10, 2018, 1:00 PM, Room A

J. P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff/Guests	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)		Dennis Jochman	
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 4/12/18 Executive Committee Meeting Minutes

OLD BUSINESS:

- 4) Strategic Reimagining Plan
- 5) Status of DOL Update

NEW BUSINESS:

- 6) McMahon Drive Building Discussion

OTHER:

- 7) Adjournment - Next Executive Committee Meeting is scheduled for June 7, Conference Call.