



## MINUTES

### FVWDB Executive Committee Meeting

August 15, 2019, 2:00 PM

Via Phone – In Person Meeting at FVWDB Offices, 1401 McMahan Drive, Suite 200, Neenah, WI

**Members in Attendance:** Laura Biehn, Aimee Hostettler, Brian Kaminske, Robert Sivick and Alice Connors-Ex Officio.

**Members Excused:** Jason Hendricks and Dale Walker.

**Others in Attendance:** Anthony Snyder-FVWDB CEO.

**Call to Order:** The meeting was called to order by Brian Kaminske, Vice-Chair at 2:08 PM.

**Approval of Agenda (*Action Item*):** A motion to approve the meeting agenda was made by Ms. Hostettler and seconded by Ms. Biehn. Motion carried.

**Approval of Minutes (*Action Item*):** A motion to approve the 6/13/19 Board Minutes as amended was made by Mr. Sivick and seconded by Ms. Hostettler. Motion carried. The 5/14/19 minutes had been previously approved and were removed from the agenda.

**Award Training Contract to Fox Valley Technical College for Certified Pre-Apprenticeship Training (*Action Item*):** A motion to award the training contract to FVTC was made by Ms. Hostettler and seconded by Mr. Sivick. Motion carried.

**Award Program Year 2019 Resource Room and WIOA Adult, Dislocated Worker and Youth Contract to LETC (*Action Item*):** A motion to award the contract to LETC was made by Ms. Biehn, seconded by Ms. Hostettler. Motion carried.

**Adjournment:** Motion to adjourn by Ms. Biehn and seconded by Ms. Hostettler. Motion passed.

The meeting was adjourned at 2:25 PM.