



AGENDA

FVWDB Executive Committee Meeting

Thursday August 15, 2019, 2:00 PM
Dial-in number (US): (605) 313-5741
Access code: 824628

Required	Present	Required	Present	Staff/Guests	Present
Jason Hendricks, Board Chair -		Aimee Hostettler, Immediate Past Chair		Anthony Snyder	
Brian Kaminske , Board Vice Chair		Alice Connors, Consortium Chair, Ex Officio			
Laura Biehn, Secretary					
Dale Walker, Board Treasurer					
Robert Sivick, Waushara County Representative					

** A Total of 4 members required for quorum.*

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

1) Call to Order

CONSENT AGENDA: (Action Items)

2) Approval of Agenda

3) Approval of minutes from 5/14/19 Executive Committee meeting and 6/13/19 Board meeting

NEW BUSINESS:

4) Award training contract to Fox Valley Technical College for Certified Pre-Apprenticeship Training (Action Item)

5) Award Program Year 2019 Resource Room and WIOA Adult, Dislocated Worker and Youth Contract to LETC (Action Item)

OTHER:

6) Adjournment - The next meeting of the FVWDB Board of Directors will be Tuesday, September 10th from 2-4pm, location TBD. The next Executive Committee meeting will be Thursday, December 12, 2019, from 2-3 pm, location TBD.

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