



AGENDA

FVWDB Executive Committee Meeting

Thursday, December 16, 2021, 2:30 PM

Join Zoom Meeting

<https://zoom.us/j/91914164224?pwd=U2dRUGU2OVVVOUVRUjJralVoT0hSdz09>

Meeting ID: 919 1416 4224

Passcode: 044700

Required	Present	Required	Present	Staff/Guests	Present
Brian Kaminske, Board Chair, Waupaca County		Jason Hendricks, Immediate Past Chair, Fond du Lac County		Anthony Snyder, FVWDB	
Laura Biehn, Board Vice Chair, Calumet County	<i>Excused</i>	Sarah Pantol, Green Lake County		Kortni Smith, WIPFLI	
Dale Walker, Secretary, Winnebago County	<i>Excused</i>	Mary Wentland, Waushara County		Derek Hilst, Wegner CPAs	
Brad Grant, Treasurer, Calumet County		Harley Reabe, Ex Officio., Green Lake County			

** 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
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 10/21/21 Board Meeting (**Action Item**)
- 4) Finance & Personnel Committee Report (**Action Item**)
 - a. Audit Review and Acceptance
 - b. Budget Update
 - c. Review of Financials
- 5) Personnel Committee Handbook Update (**Action Item**)
- 6) Regional WIOA Plan Approved by DWD (**Action Item**)
- 7) Board Members/Committee Members Needed
- 8) Adjourn –

Next Meeting: Executive Committee, 2:30 pm, Thursday, January 20 (Third Thursday)

FVWDB is an Equal Opportunity Employer and Service Provider

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