



**AGENDA**

**FVWDB Executive Committee Meeting**  
 2:30 pm, Thursday, December 21, 2023

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#)

**Meeting ID: 297 551 685 809**

**Passcode: EUgypf**

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Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet County		Brian Kaminske, Immediate Past Chair, Waupaca County		Anthony Snyder, FVWDB	
Dale Walker, Vice Chair, Winnebago County		Open, Waushara County			
Sarah Pantol, Secretary, Green Lake County	<b>Excused</b>	John Jarvis, CEO Ex Officio, Waushara County			
Treasurer Jo Ann Hall, Fond du Lac 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 11/16/23 Executive Committee Meeting **(Action Item)**
- 4) Strategic Programs Committee Report 12/7/23 **(Action Item)**
- 5) Finance & Personnel Committee Report 12/14/23 **(Action Item)**
  - a. October 2023 Financial Report Attached
  - b. June 30, 2023, Fiscal Audit Attached
- 6) Board Updates
- 7) Committee Discussion/Round Robin
- 8) Adjourn

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