

AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, November 20, 2025

Join the meeting now

Meeting ID: 219 505 061 499 8 Passcode: bd77nd7w

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Laura Biehn, Immediate Past Chair		Anthony Snyder, FVWDB	
Jo Ann Hall, Vice Chair,		Gordon Hintz, County Consortium Chair (Ex Officio)			
Jose Martinez, Treasurer					
Josh Kilgas, Secretary					

3 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 Item)

- 2. Approval of Agenda
- 3. Approval of Minutes from 10/16/25 Board of Directors Meeting

COMMITTEE BUSINESS & DISCUSSION

- 4. Finance & Personnel Committee Report from 11/13/25 (Action Item)
 - a. September 2025 Financial Documents
- 5. Strategic Programs Committee Report 11/6/25 (Action Item)
- 6. Project ROBUST Update
- 7. FVWDB Policy/Procedure Approval (Action Item)
- 8. Board Strategic Planning Discussion (Action Item)
 - a. Status of Outbound Engagement Calls
- 9. Status of New Oshkosh Job Center

- 10. Future Board/Executive Committee Meetings
- 11. Round Robin on Workforce Issues
- 12. Adjourn

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