#### **AGENDA**

## **FVWDB Executive Committee Meeting**

2:30 pm, Thursday, December 18, 2025

Join the meeting now

Meeting ID: 245 922 488 315 Passcode: eE63th38

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 11/20/25 Executive Committee Meeting

### **COMMITTEE BUSINESS & DISCUSSION**

- 4. Strategic Programs Committee Report 12/4/25 (Action Item)
- 5. Finance & Personnel Committee Report from 12/11/25 (Action Item)
  - a. October 2025 Financial Document
- 6. County Consortium Report 12/5/25
- 7. Board Strategic Planning Discussion (Action Item)
  - a. Status of Outbound Engagement Calls
- 8. Round Robin on Workforce Issues
- 9. Adjourn

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