



**AGENDA**

**FVWDB Executive Committee Meeting**

2:30 pm, Thursday, April 16, 2026

[Join the meeting now](#)

Meeting ID: 248 567 310 985 35

Passcode: ow9kP7Xf

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

*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 2/19/26 Board of Directors' Meeting

**COMMITTEE BUSINESS & DISCUSSION**

4. Report of the Strategic Programs Committee (*Action Item*)
  - a. DWD Performance Letter of April 10, 2026
5. Report of the 4/9/26 Finance & Personnel Committee Meeting (*Action Item*)
6. Discuss Meeting with DWD on 4/1/26 (*Action Item*)
  - a. Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)  
 -Closed Session Discussion-
  - b. Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
  - c. Ratification of Actions Discussed in Closed Session (*Action Item*)
7. Board Strategic Planning Discussion and Next Steps (*Action Item*)

8. Updating Local and Regional Plans

9. Round Robin on Workforce Issues

10. Adjourn

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