



AGENDA

FVWDB Executive Committee Meeting

3:15 pm, Thursday, April 23, 2026

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Meeting ID: 265 499 798 007 491

Passcode: hG78mk7x

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

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 4/16/26 Executive Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Report of the 4/23/26 Finance & Personnel Committee Meeting (Action Item)
 - a. Approve IRS Form 990 Prior to Submission by May 15, 2026
5. Future Meetings:
 - a. Executive Committee, 2:30 pm, Thursday, May 21, 2026 (Virtual)
 - b. FVWDB Board of Directors, 2:30 pm, Thursday, June 18, 2026 (Virtual OR In Person)
6. Round Robin on Workforce Issues
7. Adjourn

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