

MINUTES

FVWDB Executive Committee Meeting

2 pm Thursday, August 20, 2026

Via Microsoft Teams

Members Present: Sarah Pantol, Jo Ann Hall, Jose Martinez, Josh Kilgas, and Alice Connors.

Members Excused: Laura Biehn.

Others Present: Anthony Snyder – FVWDB.

Meeting Call to Order: With quorum reached Chair Pantol called the Executive Committee to order at 2 pm.

Approval of Consent Agenda (Action Item): A motion was made by Kilgas, seconded by Biehn, to approve and accept the Consent Agenda, which included the Adoption of the 8/20/26 Meeting Agenda; and Approval and Acceptance of the 6/18/26 Board of Directors' Meeting Minutes; motion carried.

One Stop Operator Contract Discussion (Action Item): The Committee reviewed a proposal to contract with another entity for our One Stop Operator and asked questions. **Motion was made by Martinez, seconded by Kilgas, to authorize CEO Snyder to execute a contract with GOEDC for our OSO for Program Year 2026, not to exceed \$30,000; motion carried.**

Board Strategic Planning Discussion and Next Steps (Action Item):

- The Committee discussed recent activities related to board planning, discussed the future approach and considered next steps.
- While no motion was made, the Committee authorized FVWDB's Strategic Planning Task Force, chaired by Hall, to begin its work. Hall and Kilgas to begin with a stakeholder information gathering survey with plans to present results at the September or October meeting.
- Snyder noted the need to add some additional members to the Finance & Personnel Committee and the Executive Committee indicated a willingness to assist with seeking additional individuals to serve.

Future Meetings (Action Item): The Committee reviewed the dates of upcoming Executive Committee and Board Meetings. While no vote was taken, the Committee authorized Snyder to send calendar invites for PY26 meetings and notify the Finance & Personnel Committee and Strategic Programs Committee so each could also send committee members invites for future meeting dates.

Adjournment: With no objections Pantol declared the meeting adjourned at 4:44 pm.

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