



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, September 17, 2026

[Join the meeting now](#)

Meeting ID: 242 903 302 652 546

Passcode: Yi7D374T

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		Alice Connors, 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 8/20/26 Executive Committee Meeting
4. Program Year 2026 Job Center Required Partners Memorandum of Understanding Executed
5. RESTART Grant Awarded to FVWDB
6. Report on July 27, 2026 Tornado Impact on Local Workforce
7. Wisconsin Department of Workforce Development (DWD) Action Plan Update

COMMITTEE BUSINESS & DISCUSSION

8. One Stop Operator Contract Update
9. Report of the 9/3/26 Strategic Programs Committee (SPC) Meeting (*Action Item*)
 - a. Approve Updated Supportive Services Policy for WIOA Adult, Dislocated Workers and Youth Retroactive to 7/1/26
 - b. Approve New Job Pods in Plainfield and Waupaca Libraries
10. Report of the 9/10/26 Finance & Personnel Committee Meeting (*Action Item*)
 - a. Staffing Changes to Report
 - b. Adoption of Updated Program Year 2026 Budget
 - c. Plan to Update Accounting & Financial Policies Manual – 5 Year Review
 - d. Financial Reports Review

- i. June 2026 Statement of Activities by Program
- ii. July 2026 Financial Report (most recent one available)
- e. Adoption of Updated Program Year 2026 Budget

11. Board Strategic Planning Discussion and Next Steps **(Action Item)**

12. Round Robin on Workforce Issues

13. Adjourn

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