



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## **Fox Valley Workforce Development Board Finance Committee**

Friday, January 13, 2017 at 2:00 pm

Via Conference Call

**Members in Attendance:** Tony Beregszazi, Brad Grant, Jose Martinez, Jim Nitz, and Bob Pedersen

**Members Excused:** None

**Others in Attendance:** Stefanie Hayford-FVWDB, Gary Now-FVWDB, Anthony Snyder-FVWDB and Jill Valdez-FVWDB

**Call to Order:** The Finance Committee Meeting was called to order at 2:02 pm by Committee Chair, Jose Martinez.

**Approval of Agenda (Action Item):** A motion to approve the Agenda made by Mr. Grant and second by Mr. Pedersen. The motion carried.

**Approval of Minutes from 10/31/16 (Action Item):** A motion to approve the Minutes from 10/31/16 by Mr. Grant and second by Mr. Pedersen. The motion carried.

### **Old Business:**

**Budget/Staff Update:** Mr. Snyder provided an update on the budge/staffing to the Committee. No action was needed.

### **New Business:**

**Summer DVR Program (Action Item):** Mr. Snyder and Ms. Valdez spoke to the Committee on the proposed YouthWORK program. This program, shared with the Division of Vocational Rehabilitation, would deliver a summer youth employment program within our six counties, providing in-school youth with work readiness skills, as well as create a new source of income for the Board. The group discussed.

**A motion to approve the YouthWORK program as proposed to the Finance Committee today made by Mr. Nitz and second by Mr. Grant. The motion carried.**

**A motion to approve the use of \$25,000 from the Board's corporate funds (non-federal) to be used to start up the program made by Mr. Grant and second by Mr. Nitz. The motion carried.**

### **Other:**

**Report to the Executive Committee:** The Executive Committee Meeting date has not yet been scheduled, but if Mr. Martinez cannot participate, Mr. Nitz volunteered to report on his behalf. The meeting was adjourned at 2:54 pm.

***Minutes approved on 2/8/2017.***