



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

Monday, December 9, 2019, at 2:00 PM

Coughlin Center, Room C, 625 E. County Road Y, Oshkosh, WI

Members in Attendance: Dale Walker, Tony Beregszazi, Helen Englebert, Brad Grant, JoAnne Hall (via phone), Jose Martinez and Jim Nitz (via phone).

Members Excused: Bob Pederson.

Others in Attendance: Anthony Snyder – FVWDB.

Call to Order: Chair Walker called the meeting to order at 2:00 PM.

Approval of Agenda (Action Item): A motion was made by Mr. Martinez to approve the agenda and seconded by Mr. Beregszazi. The motion passed.

Approval of Minutes from 11/7/19 Finance and Personnel Committee Meeting (Action Item): A motion was made by Mr. Grant to approve the 11/7/19 meeting minutes and seconded by Mr. Beregszazi. The motion passed.

Notification: Grant Writer: Mr. Snyder notified the committee that the Board has terminated its contract with Seliger + Associates.

Employee Health Plan for 2020 (Action Item): A motion was made by Mr. Grant to secure health care coverage for employees with Anthem via R&R Insurance, seconded by Ms. Hall. The motion passed.

Worker Compensation Insurance 2019-2020: Mr. Snyder notified the committee the Board received a refund from Employers Preferred Insurance Company in the amount of \$2,054 for this past year's Worker Compensation Insurance. Employers has made a decision to drop our coverage based on the roles held by the Title V participants. Our broker, Greg Goetz from Spectrum Insurance will find us a new provider before 1/6/2020, when current coverage ends.

Dental, Long Term Disability and Term Life/Accidental Death & Dismemberment for 2020: Mr. Snyder reviewed quotes from several providers and recommended the Board engage with Corey Grimes of Van De Hey Financial Services for employee coverage for 2020. A motion was made by Mr. Grant to secure this coverage for employees via Van De Hey Financial Services, seconded by Ms. Hall. The motion passed.

Notification: State of Wisconsin Department of Financial Institutions Annual Report: Mr. Snyder shared the official filing of our nonstock corporation annual report.

Associated Bank Presentation: Associated Bank, the Board's current provider for checking services, welcomed Phil Gatien, Mike Hochholzer, and Tyler Krzewina, who presented on a variety of services. The gentlemen departed. No action was taken.

Review and Approvals (Period ending October 31, 2019) (Action Items):

- Board Financial Reports
- Credit Card Statement
- Check Registry - Checks over \$5000

A review of the financial reports, credit card statements and checks over \$5,000 were completed. Mr. Grant made a motion to accept the reports, seconded by Mr. Martinez. Motion carried.

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