



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

Wednesday, May 13, 2:00 PM

Please join my meeting from your computer, tablet or smartphone.

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Required	Present	Required	Present
Dale Walker, Chair		Jose Martinez	
Tony Beregszazi		Jim Nitz	
Helen Englebert		Bob Pedersen	
Brad Grant		Staff	
JoAnn Hall		Anthony Snyder	

** A Total of 5 members required for quorum.*

1. Call to Order

CONSENT AGENDA (Action Items)

2. Approval of Agenda
3. Approval of Minutes from 3/30/20 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS

4. COVID-19 Updates
5. Non-Board Members on Committee
6. Update on Possible Future Funding
7. Auditor for Fall 2020 **(Action Item)**
8. Contracts for Fond du Lac Receptionist/One Stop Operator **(Action Item)**
9. Program Year 20-21 Budget Discussion

REVIEW AND APPROVALS (Action Items)

10. Board Financial Reports – Through March 2020
11. Credit Card Statement – For March and April 2020
12. Check Registry-Checks Over \$5,000 – For March 2020

OTHER:

13. Adjournment