



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

Thursday, August 12, 2021, 2:30 pm

Via GoToMeeting

Members in Attendance: Chair Brad Grant, Tony Beregszazi, JoAnn Hall, Jose Martinez, and Dale Walker.

Members Excused: Jennifer Thomas.

Others in Attendance: Kortni Smith – Wipfli, and Anthony Snyder – FVWDB.

Call to Order: Chair Grant called the meeting to order 2:32 pm.

Approval of Consent Agenda (Action Items): A motion was made by Mr. Beregszazi, and seconded by Mr. Walker, to approve the Consent Agenda, which included the Agenda and Minutes from the 6/10/21 Finance & Personnel Committee Meeting; motion carried.

Budget for Program Year 2021 (Action Item): Mr. Snyder and Ms. Smith presented an updated Board budget for the 2021 Program Year. The budget, updated with three new grants, was discussed. A motion was made by Mr. Beregszazi, and seconded by Mr. Martinez, to adopt the updated budget for PY21; motion carried.

Review and Approvals (Action Items):

- Board Financial Report – May and June 2021
- Credit Card Statement – June and July 2021
- Check Registry - Checks over \$5000 for May and June 2021

A review of the financial report and credit card statement was completed. Mr. Martinez made a motion to accept the reports, seconded by Mr. Beregszazi; motion carried. Ms. Hall and Mr. Walker did not participate in the check registry discussion and abstained from the vote, noting checks payable to both of their employers.

Adjournment: The meeting adjourned at 3:19 pm.

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