



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30-3:30 pm Thursday, May 8, 2025

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Meeting ID: 278 781 273 482 4

Passcode: sM9M8Fs9

| Required | Present | Others | Present |
|--------------------|----------------|---------------------------|---------|
| Jo Ann Hall, Chair | | Kortni Smith, Dean Dorton | |
| Tony Beregszazi | <i>Excused</i> | Anthony Snyder, FVWDB | |
| Brad Grant | | | |
| Jose Martinez | | | |

** A Total of 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 4/10/25 Finance & Personnel Committee Meeting
4. FVWDB 401(K) Plan Report – April 2025

COMMITTEE BUSINESS & DISCUSSION

5. Board Updates
 - a. Staffing Update
 - b. Treasurer for Program Year 2025

REVIEW AND APPROVALS (Action Item)

6. Board Financial Reports
 - a) March 2025
7. Checks Over \$5,000 Report
 - a) March 2025
8. Credit Card Statement
 - a) March 2025
9. Round Robin on Workforce Issues

10. Adjournment

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