



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, December 8, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/83636322928?pwd=Mm1ldkl1VDQxU1BLVjFTcTZPd0RZZz09>

Meeting ID: 836 3632 2928

Passcode: 582655

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi		Allison Moeschberger, Creative Planning	
JoAnn Hall			
Katlyn Hendricks			
Kortni Smith			
Jose Martinez			
Dale Walker			

* A Total of 4 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 11/10/22 Finance & Personnel Committee Meeting

REVIEW AND APPROVALS (Action Item)

4. Board Financial Report – October 2022
5. Credit Card Statement – November 2022
6. Check Registry-Checks Over \$5,000 – October 2022

7. Board 401K Update
8. Board Handbook Update (Action Item)
10. Next Meeting: 2:30 pm Thursday, 1/12/23
11. Adjournment

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