



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

MINUTES

FVWDB Finance & Personnel Committee

2:30 pm, Thursday, December 8, 2022

Via Zoom

Members in Attendance: Chair Brad Grant, Tony Beregszazi, Kortni Smith, and Dale Walker.

Members Excused: JoAnn Hall, Katlyn Hendricks, and Jose Martinez.

Others in Attendance: Lana Coleman and Allison Moeschberger, Creative Planning-Wipfli 401(k); and Anthony Snyder – FVWDB.

Call to Order: Chair Grant called the meeting to order at 2:34 pm.

Approval of Consent Agenda (Action Item): A motion was made by Mr. Beregszazi, and seconded by Ms. Smith, to approve the Consent Agenda, which included the 12/8/22 Meeting Agenda and Minutes from the 11/10/22 Finance & Personnel Committee Meeting; motion carried.

Financial Document Review (Action Items): Ms. Smith and Mr. Snyder reviewed Board Financial Reports from October 2022, the Credit Card Statement from November 2022, and Checks Over \$5,000 for October 2022. A motion was made by Mr. Walker, and seconded by Mr. Beregszazi, to accept the financial reports as presented; motion carried. Ms. Smith abstained.

Board 401(k) Update: Representatives of Creative Planning provided an overview of the Board's employee retirement program, noting the participation rates and investment returns during the challenging market.

Board Handbook Update (Action Items): Mr. Snyder shared some challenges caused by the flexibility of some of our grants, allowing for employees and workforce partners to be served, which may be negatively impacting our ability to maintain effective conflict of interest processes. No action taken at this time.

Adjournment: The meeting adjourned at 4 pm.

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