



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

~~2:30 pm, Thursday, March 13, 2025~~ 10-11 am, Monday, March 17, 2025

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 216 604 183 229

Passcode: 2yv2XT2J

Required	Present	Others	Present
Jo Ann Hall, Chair		Kortni Smith, Dean Dorton	
Tony Beregszazi		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 12/16/24 Finance & Personnel Committee Meeting
4. 2023 Form 990 Acceptance

REVIEW AND APPROVALS (Action Item)

5. Board Financial Reports
 - a) November 2024
 - b) December 2024
 - c) January 2025
6. Checks Over \$5,000 Report
 - a) November 2024
 - b) December 2024
 - c) January 2025
7. Credit Card Statement
 - a) November 2024
 - b) December 2024
 - c) January 2025

COMMITTEE BUSINESS & DISCUSSION

8. FVWDB CEO Report on Board Activities (Action Item)
 - a. Winding Down SCSEP Program

b. Discussion about WIOA Re-Authorization

9. Budget Discussion (**Action Item**)

10. Round Robin on Workforce Issues

11. Adjournment

###

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.

A proud partner of the American  Job Center network