



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

10 am Thursday, November 13, 2025

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Meeting ID: 214 520 798 035 1

Passcode: rp7G9k37

Required	Present	Others	Present
Jose Martinez, Chair		Kortni Smith, Dean Dorton	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			

** A Total of 2 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 10/10/25 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Move to Closed Session as Per State Statute 19.85(1)c for Personnel Matters (Action Item)
 - a. Discuss Items in Closed Session
 - b. Return to Open Session as Per State Statute 19.85 (1)c (Action Item)
 - c. Vote on Items Discussed in Closed Session (Action Item)
5. Handbook Update (Action Item)
6. DWD Fiscal Monitoring Discussion

REVIEW AND APPROVALS (Action Item)

7. Board Financial Reports
 - a) September 2025
8. Checks Over \$5,000 Report
 - a) September 2025
9. Credit Card Statement
 - a) September 2025

10. Round Robin on Workforce Issues

11. Adjournment

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