



MINUTES
FVWDB Finance & Personnel Committee
2:30 pm, Thursday, May 8, 2025
Via Microsoft Teams

Members in Attendance: Chair Jo Ann Hall, Brad Grant, and Jose Martinez.

Members Excused: Tony Beregszazi.

Others in Attendance: Kortni Smith – Dean Dorton, and Anthony Snyder – FVWDB.

Call to Order: Once quorum had been reached, Chair Hall called the meeting to order at 2:36 pm.

Approval of Consent Agenda (Action Item): A motion was made by Mr. Martinez, and seconded by Mr. Grant, to approve the Consent Agenda, which included the 5/8/25 Meeting Agenda; Minutes of the 4/10/25 Finance & Personnel Committee Meeting; and the FVWDB 401(k) Plan Report from April 2025; motion carried.

FVWDB Board Updates: Mr. Snyder shared a staffing update on open positions; updated the committee on the Congressionally Directed Spending Grant, which is still awaiting award by the Department of Labor; and led a discussion about the need to have an individual on the ballot for FVWDB Treasurer for the June Board Meeting and vote. Committee members were each provided a roster of existing Board members to consider as Treasurer.

Financial Document Review (Action Items): Ms. Smith and Mr. Snyder reviewed the Board Financial Reports, Checks Over \$5,000 Report, and the Credit Card Statement, all from March 2025. **Motion made by Mr. Martinez and seconded by Mr. Grant to accept the reports as presented; motion carried.**

Round Robin on Workforce Issues: Committee members shared any workforce issues they were experience from their respective organizations and communities.

Adjournment: The meeting adjourned at 3:13 pm.

###

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