



AGENDA

**Joint Meeting of the Board of Directors of
the Fox Valley Workforce Development Board
and Chief Elected Officials of the County Consortium**

Tuesday, April 9, 2019, 2-4 pm
Winnebago County Executive Building,
1st Floor Conf. Room 120, 112 Otter Avenue, Oshkosh, WI 54903

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Aimee Hostettler, Chair		Brad Grant		Jessica Maple		Dave Thiel	
Jason Hendricks, Vice Chair		Amy Groshek		Trevor Martin	<i>excused</i>	Dale Walker	
Brian Kaminske, Secretary		Russ Haase	<i>excused</i>	Jose Martinez		Debbie Warga	<i>excused</i>
Tony Beregszazi, Treasurer		JoAnn Hall	<i>excused</i>	Patty Milka		Craig Wehner	<i>excused</i>
Patti Andresen-Shew		Amanda Kopetsky		James Nitz		Mark Westphal	
Laura Biehn		Jodie Larsen	<i>excused</i>	Bob Pedersen	<i>excused</i>	Margaret Winn	
Joe Gonyo	<i>excused</i>	Larry Lautenschlager		Robert Sivick		Steve Zurawski	<i>excused</i>

** 15 BOD members required for quorum*

Required	Present	Required	Present	Staff	Present
Calumet – Alice Connors, Vice Chair	<i>excused</i>	Waupaca, Joe McClone		Anthony Snyder	
Fond du Lac - Allen Buechel, Secretary		Waushara, Donna Kalata		Lynn Ann Clausing	
Green Lake, Harley Reabe		Winnebago, Mark Harris, Chair			

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Roll Call of Board and County Executives; Staff/Guest introductions
- 3) Approval of Agenda **(Action Item)**
- 4) Approval of Minutes from 3/14/18 Executive Committee and 3/12/19 CEO Meeting **(Action Item)**
- 5) Strategic Programs Committee Report **(Action Item)**
 - a. Policy Adoption – Support Services Policy
 - b. Policy Adoption – Training Policy
 - c. Adoption of Updates to Local Plan
 - d. Update on Training and Work Experience Goals
- 6) Finance & Personnel Committee Report **(Action Item)**
 - a. Review of Financial Reports

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(Continued on other side)

- b. Personnel Handbook Update
- 7) Appointing a Nominating Committee

Old Business:

- 8) Update on Strategic Planning Process; Continuing Discussion

New Business:

- 9) Discussion of PY19 Programs

Other Business:

- 10) Future Meetings
- 11) Adjournment

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Anthony Snyder at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, asnzyder@fvwdb.com, 920-720-5600.

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