



## **AGENDA**

### **WDA4 County Consortium Meeting**

10 am Friday, December 5, 2025

**IN PERSON:**

**Prairie Theater and Event Center, 400 University Drive, Fond du Lac**

**The Boardroom (Located within The Great Room)**

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff</b>	<b>Present</b>
Winnebago, Gordon Hintz, Chair		Green Lake, Harley Reabe		Anthony Snyder, Board CEO	
Calumet, Alice Connors, Vice-Chair		Waupaca, Dave Morack			
Fond du Lac, Sam Kaufman, Secretary		Waushara, John Jarvis			

*\* A Total of 4 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
- 2) Consent Agenda ***(Action Item)***
  - a. Approval of Agenda
  - b. Approval of Minutes from 8/29/25 County Consortium Meeting
  - c. Review of FVWDB Executive Committee and Board Meeting Minutes
    - i. 8/21/25 Executive Committee Meeting
    - ii. 9/12/25 Executive Committee Meeting
    - iii. 10/16/25 Board Meeting
    - iv. 11/20/25 Executive Committee Meeting
- 3) Consortium Discussion Topics
  - a. Discussion about Consortium Engagement/Board Engagement
  - b. Board Updates
    - i. Board of Directors Appointments
    - ii. Performance Results
    - iii. Upcoming Mini Job Fairs
    - iv. Job Center Move from Menasha to Oshkosh
    - v. Update on Issue in WDA9
  - c. County Consortium Round Robin

d. Future Meetings

5. Tour of Former UWO-Fond du Lac Campus (now the Prairie Theater and Event Center)

6. Adjournment

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