



## MINUTES

### FVWDB Finance & Personnel Committee

2:30 pm, Thursday, April 10, 2025

Via Microsoft Teams

**Members in Attendance:** Tony Beregszazi, Brad Grant, and Jose Martinez.

**Members Excused:** Chair Jo Ann Hall.

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

**Call to Order:** With the absence of the Chair, CEO Snyder called the meeting to order at 2:34 pm.

**Approval of Consent Agenda (Action Item):** A motion was made by Mr. Martinez, and seconded by Mr. Beregszazi, to approve the Consent Agenda, which included the 4/10/25 Meeting Agenda; Minutes of the 3/17/25 Finance & Personnel Committee Meeting; Worker Compensation Plan – Lowest Possible Experience Modification for 2025; and the January-March 2025 FVWDB 401(k) plan statement; motion carried.

**FVWDB Board Updates (Action Item):** Mr. Snyder reported on plans for the new Oshkosh Job Center; shared a recent staff resignation and plans to refill the role; discussed the budgets for new grants including Fostering Opioid Recovery through Workforce Development (FORWD), Quality Jobs Equity Strategy and Training (QUEST), and Workforce Advancement Initiative 2 (WAI2); and discussed the need to elect a Board Treasurer before 7/1/25. **A motion was made by Mr. Beregszazi and seconded by Mr. Grant to accept the FVWDB Board Update report, authorizing the CEO to sign the lease for the Oshkosh Job Center when complete; motion carried.**

**Financial Document Review (Action Items):** Ms. Smith and Mr. Snyder reviewed the Board Financial Reports from February 2025, Checks Over \$5,000 Report, and the Credit Card Statement from February 2025. **Motion made by Mr. Beregszazi and seconded by Mr. Martinez 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 3:47 pm.

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