



AGENDA

FVWDB Board of Directors Meeting

Thursday, August 17, 2017 at 2:00 P.M.
 Fives, Giddings & Lewis, 142 Doty Street,
 Fond du Lac, WI

Required	Present	Required	Present	Required BODs	Present	Required	Present
Aimee Hostettler, Chair		JoAnne Hall		Jose Martinez		Debbie Warga	
Patti Andresen-Shew		Jason Hendricks		Kim McKeen		Craig Wehner	
Tony Beregszazi		Brian Kaminske		Patty Milka		Mark Westphal	
Laura Biehn		Carol Karls		Jim Nitz	Excused	Margaret Winn	Excused
Leslie Bradley		Amanda Kopetsky		Bob Pedersen	Excused		
Brad Grant		Jodie Larsen		Robert Sivick			
Amy Groshek		Larry Lautenschlager		David Thiel			
Russ Haase		Trevor Martin		Dale Walker			

** 15 BOD members required for quorum*

Staff	Present	Staff	Present
Anthony Snyder		Bobbi Miller	
Al Hesse		Gary Now	

- 1) Call to Order
- 2) Introductions
- 3) Acknowledgment of Past Service to the Board

Consent Agenda

- 4) Approval of Agenda (**Action Item**)
- 5) Approval of Minutes from 5/18/17 Joint CEO/BOD Meeting (**Action Item**)
- 6) DOL Audit Update
- 7) Addressing Over Expenditure of Title V Program (**Action Item**)
- 8) Policy Approval: Subrecipient Monitoring (**Action Item**)

Industry Insight

- 9) NEW Manufacturing Alliance, Ann Franz, Director

Committee Reports

- 10) Finance & Personnel Committee Report
 - a. PY17 Budget Update
 - b. Acceptance of the Finance & Personnel Committee Report (**Action Item**)

- 11) One-Stop Committee Report
 - a. Preliminary Performance Snapshot for Program Year 2016 (7/1/16-6/30/17)
 - b. Job Center Visits and Outreach Discussion
 - c. Acceptance of One-Stop Committee Report (*Action Item*)

FVWDB Overview of Activities

- 12) Presentation on Board Activities, Anthony Snyder, CEO

Other Business

- 14) Adjournment – Next Board of Directors Meeting is on Thursday, November 9th at 2:00 pm.

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