



**AGENDA**

**FVWDB Board of Directors Meeting**

Thursday, November 9, 2017 at 2:00 P.M.  
 JF Ahern, 855 Morris 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	<i>excused</i>	Mark Westphal	<i>excused</i>
Laura Biehn		Carol Karls		Jim Nitz		Margaret Winn	
Leslie Bradley		Amanda Kopetsky	<i>excused</i>	Bob Pedersen			
Brad Grant		Jodie Larsen		Robert Sivick			
Amy Groshek		Larry Lautenschlager		David Thiel			
Russ Haase	<i>excused</i>	Trevor Martin		Dale Walker			

*\* 15 BOD members required for quorum*

Staff	Present	CEO	Present	CEO	Present
Anthony Snyder		Alice Connors		Dick Koeppen	
Al Hesse		Al Beuchel		Harley Reabe	
Bobbi Miller		Mark Harris	<i>excused</i>	Donna Kalata	
Carrie Korth					

- 1) Call to Order
- 2) Introductions

**Consent Agenda (Action Item)**

- 3) Approval of Agenda
- 4) Approval of Minutes from 8/17/17 BOD Meeting
- 5) DOL Audit Update
- 6) Annual Audit Review, Wegner CPA's, Janesville, WI

**FVWDB Overview of Activities**

- 7) Youthworks Program Overview, Jill Valdez, WIOA Youth Program Director

**Old Business**

- 8) Board Bylaw Review

### **Committee Reports**

- 9) Finance & Personnel Committee Report
  - a. PY17 Budget Update (**Action Item**)
  - b. Staffing Changes (**Action Item**)
  - c. Employee Handbook (**Action Item**)
  - d. Acceptance of the Finance & Personnel Committee Report (**Action Item**)
  
- 10) One-Stop Committee Report
  - a. New Committee Chair
  - b. Preliminary Performance Snapshot for Quarter 1, PY17 (7/1/17-9/30/17)

### **Other Business**

- 11) Adjournment – Next Board of Directors/Strategic Planning Session Meeting is scheduled for February 6, 2018, from 1:00 - 4:30 PM, at the Coughlin Center, Room A, 625 E County Rd Y, Oshkosh, WI.

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