



## MINUTES

### FVWDB Board of Directors Meeting

Tuesday, February 6, at 1:00 PM  
James P Coughlin Center, 625 County Rd Y,  
Oshkosh, WI

**Board Members Present:** Patti Andresen-Shew, Tony Beregszazi, Laura Biehn, Leslie Bradley, Joe Gonyo, Brad Grant, Amy Groshek, Russ Haase, JoAnne Hall, Carol Karls, Jason Hendricks, Aimee Hostettler, Carol Karls, Jodie Larsen, Trevor Martin, Patty Milka, Jim Nitz, Bob Pedersen (via phone), Dale Thiel, Dale Walker, Debbie Warga, Craig Wehner, Mark Westphal and Margaret Winn.

**Board Members Excused:** Brian Kaminske, Amanda Kopetsky, Larry Lautenschlager, Kim McKeen, Jose Martinez, and Robert Sivick.

**Others Present:** Sandra Hiebert - DWD, Donna Janda – LETC, Kris Kirkland – UI, Carrie Korth – FVWDB, Kim Lemieux – FVWDB, Anthony Snyder-FVWDB, Dr. B. S. Sridhar – UW Oshkosh – Facilitator, and Jill Valdez – FVWDB.

**Board Meeting Call to Order:** Chair, Aimee Hostettler, called the Board meeting to order at 1:15 PM. Introductions were made by all.

#### **Consent Agenda (Action Item):**

Ms. Hostettler introduced the consent agenda and asked if anyone wanted to discuss any of the items listed in this portion of the agenda separately; no requests made. **Motion by Mr. Beregszazi and seconded by Ms. Karls to approve items 3-5 on the agenda was made; motion carried.** This motion approved the following: Meeting agenda, minutes from the 12/14/17 Executive Committee meeting, and the Finance & Personnel Committee Report. **Note:** Summaries for each item were provided in advance of the meeting and included in the handouts.

#### **NEW BUSINESS:**

**WIOA Youth Program Proposal for PY2018:** Ms. Andresen-Shew provided a breakdown of the proposals received and ratings for each proposal, highlighting total scores. The One Stop Committee advised that they agreed with the One Stops Scoring Subcommittee and recommended to award the Workforce Development Area 4 WIOA Youth Program Contract for the 2018-2019 year to LETC. **Motion by Ms. Andresen-Shew and seconded by Ms. Milka to award the WDA4 WIOA Youth Contract to LETC motion carried. Mr. Beregszazi abstained from the vote.**

#### **OTHER BUSINESS:**

**FVWDB Strategic Planning:** Mr. Snyder presented background, demographic and performance information to the Board. Mr. Sridhar facilitated the collaboration of the Board members around future “Strategic Reimaging” of the Board. The Board decided to further this idea and authorized Mr. Snyder to present a plan, deliverables and cost at the next Executive Committee Meeting.

**Future Meetings:**

The next **Chief Elected Officials Meeting** will be held on Tuesday, March 6, 2018, at the James P. Coughlin Center, Room A, 625 E County Rd Y, Oshkosh, WI.

The next **Executive Committee Meeting** will be held on Thursday, March 8, 2018, at the James P. Coughlin Center, Room A, 625 E County Rd Y, Oshkosh, WI.

The next **One Stop Committee Meeting** will be held on Tuesday, May 15, 2018, at the James P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

The next **Finance and Personnel Committee Meeting** will be held on Tuesday, June 5, 2018, at the James P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

The next **JOINT Chief Elected Officials and Board of Directors Meeting** is scheduled for Tuesday, June 26, 2018, at the James P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

**Adjournment:** The meeting was adjourned at 4:14 pm.