



AGENDA

**Meeting of the Board of Directors of
 the Fox Valley Workforce Development Board**

Wednesday, September 12, 2018, Noon-4 pm
 Menasha Job Center
 1802 Appleton Rd, Menasha, WI

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Aimee Hostettler, Chair	<i>excused</i>	Brad Grant		Jessica Maple		Dale Walker	
Jason Hendricks, Vice Chair		Amy Groshek		Trevor Martin		Debbie Warga	
Brian Kaminske, Secretary		Russ Haase		Jose Martinez		Craig Wehner	
Tony Beregszazi, Treasurer		JoAnne Hall		Patty Milka		Mark Westphal	
Patti Andresen-Shew		Carol Karls		James Nitz	<i>excused</i>	Margaret Winn	
Laura Biehn		Amanda Kopetsky		Bob Pedersen			
Joe Gonyo		Jodie Larsen		Robert Sivick			
Ron Grahn		Larry Lautenschlager		David Thiel			

** 15 BOD members required for quorum*

Staff	Present	Guests	Present
Anthony Snyder		Donna Janda	
Carrie Korth		Arlene Leazer	
		Dr. B. Sridhar	

- 1) Call to Order
- 2) Roll Call of Board: Introductions of Guests/Staff
- 3) Approval of Agenda (**Action Item**)
- 4) Approval of Minutes from 6/26/18 Executive Committee Meeting (**Action Item**)
- 5) Approval of Minutes from 6/26/18 Board and Chief Elected Officials Meeting (BODs ONLY) (**Action Item**)

Presentation

- 6) Donna Janda and Alene "Al" Leazer, LETC Career Planners, "WIOA Enrollment Scenario"

Standing Committee Reports

- 7) One-Stop Committee Report
 - a. Policy Adoption – Priority of Service (**Action Item**)
 - b. Policy Adoption – Training Providers (**Action Item**)
 - c. Approval of the "Work Ready" Concept (**Action Item**)
 - d. Approval of One-Stop Committee Report (**Action Item**)

8) Finance & Personnel Committee Report

- a. Adoption of Program Year 18 Amended Budget (*Action Item*)
- b. Adoption of Wipfli Recommendation on Workmen's Compensation Expenditure (*Action Item*)
- c. Review of Financial Reports
- d. Approval of the Finance Committee Report (*Action Item*)

Other Business

9) Strategic Reimagining Session – Dr. B.S. Sridhar

10) Adjournment

The next Executive Committee Meeting is 1-3 pm, Thursday, October 11

The next Board of Directors Meeting is 2-4 pm on Tuesday, November 6

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