



AGENDA

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

Tuesday, November 6, 2018, 2-4 pm
 Silver Star Brands Distribution Center
 2155 South Oakwood Road, Oshkosh, WI

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

** 15 BOD members required for quorum*

Staff	Present	Guests	Present
Anthony Snyder		Dr. B. Sridhar	
Carrie Korth		Scott Haumersen	

- 1) Call to Order
- 2) Roll Call of Board and Introductions of Guests/Staff

Consent Agenda (Action Item)

- 3) Approval of Agenda
- 4) Approval of Minutes from 10/11/18 Executive Committee
- 5) One-Stop Committee Report
 - a. Policy Adoption – Support Services Policy
 - b. Policy Adoption – Temporary Employment Policy
 - c. Update on Training and Work Experience Goals
- 6) Finance & Personnel Committee Report
 - a. Appointment of Helen Englebert to Committee
 - b. Adoption of Wipfli Recommendation on 401K Correction
 - c. Review of Financial Reports
 - d. Multi-Functional Device Proposal

Other Business

- 7) Annual Audit Review (*Action Item*)
- 8) Strategic Reimagining Session (*Action Item*)
- 9) Future Meetings
- 10) Adjournment

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.