



NOTES OF THE MEETING FVWDB Board of Directors

Tuesday, September 10, 2019
Waupaca Foundry
1955 Brunner Drive
Waupaca, WI

In attendance: Patti Andresen-Shew, Brad Grant, Amy Groshek, Amiee Hostettler (via phone), Brian Kaminski, Jessica Maple, Jennifer Marks, Trevor Martin, Robert Sivick, David Thiel, Debbie Warga, Craig Wehner, Mark Westphal, Margaret Winn, Steve Zurawski.

Unfortunately, due to last minute cancellations, the Board of Directors did not have quorum. Therefore, no formal action could be taken.

Waupaca Foundry Tour: After a brief overview of the company by Brian Kaminski, Board members were invited to suit-up in protective clothing, safety goggles and hard hats for a 30 minute tour of plant 2/3. Following the tour, Board members thanked Mr. Kaminski for the experience followed by a question and answer session about Waupaca Foundry.

Board Overview, Governance and Ethics Review: Mr. Snyder reviewed a document which covered board operations, the role of the Board of Directors in providing governance for the 501c3 and the importance of maintaining good ethics in all decisions and deliberations.

Financial Report: Mr. Snyder reviewed the most recent financial report.

Review of National Association of Counties Resolution: Mr. Snyder reviewed a resolution adopted at the recent NAOc meeting in which delegates crafted a resolution praising the importance of workforce boards, indicating the need for the Department of Labor to properly fund workforce boards and suggested state agencies take a “hands off” approach with workforce boards, allowing them to innovate and solve problems without interference or excessive regulation. Mr. Snyder indicated that the leaders of the Board’s County Consortium were considering sharing this information with the Wisconsin Counties Association at its September meeting.

Without quorum and no further business to conduct, the Board meeting ended at 4:05pm, with Mr. Snyder thanking everyone who attended.

Prepared by Anthony Snyder, CEO
Fox Valley Workforce Development Board