



**AGENDA**

**FVWDB Board of Directors Meeting**

Tuesday September 10, 2019 2:00 PM

Waupaca Foundry 1955 Brunner Drive, Waupaca

Guests are welcome to park in visitor parking and will enter through the main entrance (glass door with ramp access).

**\*\*PLEASE NOTE\*\***

**Those taking the tour that long pants and closed toe shoes are required. (No shorts, skirts, sandals, open high heels, etc., per safety policy.)**

Required	Present	Required	Present	Staff/Guests	Present
Jason Hendricks, Board Chair -		Jennifer Marks		Anthony Snyder	
Brian Kaminske, Board Vice Chair		Trevor Martin			
Laura Biehn, Secretary		Jose Martinez			
Dale Walker, Board Treasurer		Patty Milka			
Robert Sivick, Waushara County Representative		Bob Pedersen			
Aimee Hostettler, Immediate Past Chair		Robert Sivick			
Patti Andresen-Shew		David Thiel			
Tony Beregszazi		Debbie Warga			
Brad Grant		Craig Wehner			
Amy Groshek		Hannah Westphal			
Russ Haase		Mark Westphal			
JoAnn Hall		Margaret Winn			
Amanda Kopetsky		Steve Zurawski			
Larry Lautenschlager					
Jessica Maple					

*\* A Total of 4 members required for quorum.*

***Our Mission:***

***Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond***

1. Call to Order
2. Approval of Agenda (**Action Item**)
3. Tour of Waupaca Foundry
4. Approval of 8/15/19 Minutes of the Executive Committee (**Action item**)

*FVWDB is an Equal Opportunity Employer and Service Provider*

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

5. Board Overview, Governance and Ethics Review
6. Strategic Programs Committee Report
7. Finance & Personnel Committee Report (*Action Item*)
  - a. Financial Reports and Budget Review
8. Review of National of Association of Counties Resolution
9. Adjourn