



MINUTES FVWDB Board of Directors Meeting

Thursday, May 21, 2020

Via GoToMeeting

Board Members Present: Patti Andresen-Shew, Tony Beregszazi, Laura Biehn, Dustin Delsman, Brad Grant, Amy Groshek, JoAnn Hall, Jason Hendricks, Aimee Hostettler, Brian Kaminske, Amanda Kopetsky, Larry Lautenschlager, Jennifer Marks, Jose Martinez, Patti Milka, Sarah Pantol, Robert Sivick, Dave Thiel, Dale Walker, Debbie Warga, Craig Wehner, Margaret Winn and Steve Zurawski.

Board Members Excused: Russ Haase, Jessica Maple, Bob Pedersen, Robert Sivick, Hannah Westphal, and Mark Westphal.

Others Present: Tara Cowe-Spigai - DWD, Bobbi Miller-FVWDB, Harley Reabe – Green Lake County Board Chair, and Anthony Snyder – FVWDB

Board Meeting Call to Order: Chair Jason Hendricks called the meeting to order at 2:04 pm.

Approval of Consent Agenda: (Action Item): A motion was made by Mr. Walker and seconded by Ms. Hostettler to approve the consent agenda which included the meeting agenda; meeting minutes from 4/2/20 Executive Committee; the adoption of an updated records retention policy; the adoption of the Finance & Personnel Committee report containing financial reports, the issuance of a contract with Wegner CPAs for the Board's 2020 audit, the issuance of a 6-month contract to LETC for receptionist duties at the Fond du Lac Job Center beginning 7/1/20 and the issuance of a one year contract to the WDA4 One Stop Operator Consortium to serve as our One Stop Operator beginning 7/1/20; and finally, the adoption of the annual Joint Agreement between the Board and County Consortium. Motion carried.

The State of Our Economy: Dennis Winters, chief labor market economist for the Wisconsin Department of Workforce Development, shared the latest information on the state of the economy and unemployment projections. A question and answer session followed.

Adoption of Board's 2020-2023 Local Plan (Action Item): A motion was made by Mr. Thiel and seconded by Mr. Walker to adopt the Board's 2020-2023 Workforce Innovation and Opportunity Act (WIOA) Plan. Motion carried. At the time of this meeting, the plan was posted on the Board's web site for a 30-day comment period.

Report from the Ad Hoc Nomination Committee - Election of Officers (Action Item): Mr. Grant, Chair of the Nominating Committee presented the slate of candidates:

- Chair of the Board - Jason Hendricks, J.F. Ahern;
- Vice-Chair of the Board - Brian Kaminske, Waupaca Foundry;
- Secretary - Laura Biehn, Sargento Foods, Inc.;
- Treasurer - Dale Walker, Fox Valley Technical College; and
- Remaining as Immediate Past Chair – Aimee Hostettler, Grande Cheese.

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A motion to close the nominations and unanimously approve the slate as presented was made by Ms. Pantol and seconded by Mr. Thiel; motion carried.

Acknowledging the Service of Al Hesse (*Action Item*): A motion was made by Mr. Beregszazi and seconded by Mr. Grant to formally recognize the 17 years of service to the Board by Al Hesse, Chief Operation Office/Chief Technology Officer, and to wish him well in his future endeavors. Al has accepted a role out of state to be closer to family and his last day is 6/3/20. Motion carried.

Adjournment: The joint meeting was adjourned at 3:31 PM.