



**AGENDA**

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

Thursday, May 21, 2020, 2 pm

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/991113357>

**You can also dial in using your phone.**

United States: [+1 \(571\) 317-3122](tel:+15713173122)

**Access Code:** 991-113-357

New to GoToMeeting? Get the app now and be ready when your first meeting starts:

<https://global.gotomeeting.com/install/991113357>

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Jason Hendricks, Chair		Dustin Delsman		Jessica Maple		Dave Thiel	
Brian Kaminske, Vice Chair		Brad Grant		Jennifer Marks		Debbie Warga	
Laura Biehn, Secretary		Amy Groshek		Jose Martinez		Craig Wehner	
Dale Walker, Treasurer		Russ Haase		Patty Milka		Hannah Westphal	
Aimee Hostettler, Immediate Past Chair		JoAnn Hall		Sarah Pantol		Mark Westphal	
Patti Andresen-Shew		Amanda Kopetsky		Bob Pedersen	<i>Excused</i>	Margaret Winn	
Tony Beregszazi		Larry Lautenschlager		Robert Sivick		Steve Zurawski	

*\* 15 BOD members required for quorum*

Guests and Staff	Present
Tara Cowe-Spigai, DWD	
Dennis Winters, DWD	
Anthony Snyder, FVWDB	

***Our Mission:***

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

1. Call to Order

**CONSENT AGENDA (Action Items)**

2. Approval of Agenda
3. Approval of Minutes from 4/2/20 Executive Committee Meeting
4. Adoption of an Updated Records Retention Policy
5. Adoption of Finance & Personnel Committee Report

*FVWDB is an Equal Opportunity Employer and Service Provider*

A proud partner of the American Job Center network

6. Adoption of Annual Joint Agreement with County Consortium

**NEW BUSINESS:**

7. The State of our Economy, Dennis Winters, DWD Chief Labor Market Economist
  - a. Followed by Q&A
  - b. COVID-19 Impacts on Your Business Operations
8. Adoption of Board Local Plan (*Action Item*)
9. Election of 2020-2021 Board Officers (*Action Item*)

**OTHER:**

10. Adjournment

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Anthony Snyder at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, [asnzyder@fvwdb.com](mailto:asnzyder@fvwdb.com), 920-720-5600.

*FVWDB is an Equal Opportunity Employer and Service Provider*

A proud partner of the  American Job Center network