



**AGENDA**

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

Thursday, September 17, 2020, 2 pm

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

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

\* 15 BOD members required for quorum

Guests and Staff	Present
Harley Reabe, Green Lake County Board Chair	
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 6/18/20 Executive Committee Meeting

**NEW BUSINESS:**

4. Strengthening Our Communities Grant Announcement
5. Finance & Personnel Committee Report (*Action Items*)
6. Future Service Delivery Model Discussion (*Action Items*)

*In advance of the meeting, please review these articles:*

- *Number One* – [Five Ways to Improve Workforce Development](#)
- *Number Two* – [The Future of North American Workforce](#)

**OTHER:**

7. 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, [asnyder@fvwdb.com](mailto:asnyder@fvwdb.com), 920-720-5600.

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