



AGENDA

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

Thursday, November 19, 2020, 2 pm

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

** 15 BOD members required for quorum*

Guests and Staff	Present
Derek Hilst, Wegner CPAs	
Bobbi Miller, FVWDB	
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 10/15/20 Executive Committee Meeting

BOARD BUSINESS:

4. Fast Forward Grant Opportunities with the Board
5. Annual Audit Report *(Action Item)*
6. Finance & Personnel Committee Report *(Action Item)*
7. New Training Policies *(Action Item)*
8. Updated WIOA Local Plan *(Action Item)*
9. Board Member Report Outs

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, asnnyder@fvwdb.com, 920-720-5600.

FVWDB is an Equal Opportunity Employer and Service Provider

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