



## MINUTES

### FVWDB Board of Directors Meeting

Thursday, March 18, 2021

Via GoToMeeting

**Board Members Present:** Jason Hendricks, Laura Biehn, Dale Walker, Aimee Hostettler, Patti Andresen-Shew, Tony Beregszazi, Russ Haase, JoAnn Hall, Larry Lautenschlager, Patti Milka, Sarah Pantol, David Thiel, Debbie Warga, Mark Westphal, and Margaret Winn.

**Board Members Excused:** Brian Kaminske, Dustin Delsman, Brad Grant, Amy Groshek, Amanda Kopetsky, Jessica Maple, Jennifer Marks, Jose Martinez, Craig Wehner, and Steve Zurawski.

**Others Present:** Jeff Sachse, UWO Center for Customized Research and Services, and Anthony Snyder – FVWDB

**Board Meeting Call to Order:** Chair Jason Hendricks called the meeting to order at 2:05 pm.

**Approval of Meeting Agenda (*Action Item*):** Mr. Hendricks introduced the agenda. **Motion to approve the agenda by Mr. Walker and seconded by Ms. Mika; motion carried.**

**Approval of Minutes from 2/18/21 Executive Committee Meeting (*Action Item*):** Motion was made to approve the 2/18/21 Executive Committee minutes by Mr. Walker and seconded by Ms. Milka; motion carried.

**Economic Update Presentation and Questions & Answers:** Mr. Sachse presented observations from nearly a year of COVID-19 surveys and the impact on regional, state and national economies; followed by Q&A.

**Finance & Personnel Committee Report (*Action Item*):** Mr. Walker presented the report of the Finance & Personnel Committee, which included the Board's 2019 990 Form, an update on Job Center cost reimbursement, an update on the H1B Rural Healthcare Grant, an updated Board Record Retention Policy and regular financial reports. **Mr. Lautenschlager made a motion to accept the report as presented, seconded by Ms. Pantol; motion carried.**

**Strategic Programs Committee Report (*Action Item*):** Mr. Thiel presented the report of the Strategic Programs Committee, which included an update to the committee membership, the activities of three subcommittees focused on Business Goals, Programs (including a renewal of the sub recipient contract with LETC for all WIOA and other case management services for PY21) and One-Stop Operator (including a renewal of the existing OSO contract for PY21), an update on the Support to Communities Grant and an update to the planned re-opening of the Job Center to include scheduled appointments. **Mr. Westphal made a motion to accept the report as presented, seconded by Ms. Andresen-Shew, with Ms. Warga abstaining; motion carried.**

**Board Member Report Outs:** Board members who had news, questions, Pandemic best practices or other things to share were encouraged to do so.

**Adjournment:** The joint meeting was adjourned at 3:34 PM.