



AGENDA

**Fox Valley Workforce Development Board
 Board of Directors & County Consortium Joint Meeting**

Thursday, June 17, 2021, 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		Craig Wehner	
Brian Kaminske, Vice Chair		Brad Grant		Jennifer Marks		Mark Westphal	
Laura Biehn, Secretary		Amy Groshek		Jose Martinez		Margaret Winn	
Dale Walker, Treasurer		Russ Haase		Patty Milka		Steve Zurawski	
Aimee Hostettler, Immediate Past Chair		JoAnn Hall		Sarah Pantol			
Patti Andresen-Shew		Amanda Kopetsky		Dave Thiel			
Tony Beregszazi		Larry Lautenschlager		Debbie Warga			

** 13 BOD members required for quorum*

Required COE	Present	Guests and Staff	Present
Allen Buechel, Chair, Fond du Lac		Tara Cowe-Spigai, DWD Local Program Liaison	
Harley Reabe, Vice Chair, Green Lake		Anthony Snyder, FVWDB CEO	
Joe McClone, Waupaca			
Donna Kalata, Waupaca			
Jon Doemel, Winnebago			
Alice Connors, Calumet			

** 4 CEOs Required for Quorum*

Our Mission:

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

1. Call to Order – Both Board and County Consortium

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2. Roll Call – Board, County Consortium, Guests

BOARD BUSINESS:

3. Approval of Agenda – Both Board and County Consortium (*Action Item*)
4. Approval of Minutes – Executive Committee (5/20/21) & County Consortium (3/9/21) (*Action Item*)
5. Presentation: Fox Valley Workforce Development Board Update
6. Finance & Personnel Committee Report/Program Year 2021 Budget Discussion & Adoption (*Action Item*)
7. Strategic Programs Committee Report (*Action Item*)
8. Review and Approval of Joint Agreement for PY 21 (*Action Item*)
9. Review and Approval of County Consortium Agreement for PY 21 (*Action Item*)
10. Acknowledgement of Outgoing/Retiring Members
11. Report from the Ad Hoc Nomination Committee -- Election of Officers (*Action Item*)
12. Adjournment

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Anthony Snyder at FVWDB, 1401 McMahan Road, Ste. 200, Neenah, WI 54956, asnyder@fvwdb.com, 920-594-3655.

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