



AGENDA

Fox Valley Workforce Development Board

Board of Directors Meeting

2:30 pm, Thursday, February 17, 2022

Join Zoom Meeting

<https://zoom.us/j/95168038584?pwd=WVNVWFJpZlhkUHFzOVZ6RE1aVF16Zz09>

Meeting ID: 951 6803 8584

Passcode: 579644

Required BODs	Present	Required BODs	Present	Required BODs	Present
Brian Kaminske, Chair		Amy Groshek		Patty Milka	
Laura Biehn, Vice Chair	Excused	Russ Haase		Sarah Pantol	
Dale Walker, Secretary		JoAnn Hall		Harley Reabe	
Brad Grant, Treasurer		Amanda Kopetsky	Excused	Melinda Roeder	
Jason Hendricks, Immediate Past Chair		Larry Lautenschlager		Debbie Warga	
Aimee Hostettler		Jessica Maple		Craig Wehner	
Patti Andresen-Shew		Jennifer Marks		Mary Wentland	
Tony Beregszazi		Jose Martinez		Mark Westphal	
Dustin Delsman		Jeff Mikorski			

* 14 BOD members required for quorum

Guests and Staff	Present
Tara Cowe-Spigai, DWD Local Program Liaison	
Derek Hilst, Wegner CPAs	
Kortni Smith, Wipfli	
Anthony Snyder, FVWDB CEO	

Our Mission:

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

1. Call to Order (**Action Item**)
2. Approval of Agenda (**Action Item**)
3. Approval of Minutes from 12/16/21, Executive Committee Meeting (**Action Item**)
4. Finance & Personnel Committee Report (**Action Item**)
 - a. Review Most Recent Financial Reports
 - b. Audit Report
5. Strategic Programs Committee Report (**Action Item**)
6. Board Update

7. Round Robin Perspective Sharing
8. Adjournment
9. Next Meeting: The Full Board Meets Next: 2:30 pm, May 19, 2022

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, 920-594-3655.

FVWDB is an Equal Opportunity Employer and Service Provider

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