



AGENDA

**Fox Valley Workforce Development Board
 Board of Directors Meeting
 2:30 pm, Thursday, November 17, 2022**

Join Zoom Meeting

<https://us06web.zoom.us/j/85238271269?pwd=M20wSGhPS2s5Zl0xdzRETGtjZjFDUT09>

Meeting ID: 852 3827 1269

Passcode: 938565

Required BODs	Present	Required BODs	Present	Required BODs	Present
Brian Kaminske, Chair		Russ Haase		Patty Milka	
Laura Biehn, Vice Chair		JoAnn Hall	<i>Excused</i>	Sarah Pantol	
Dale Walker, Secretary		Aimee Hostettler		Melina Roeder	
Brad Grant, Treasurer		Rob Kleman		Debbie Warga	
Jason Hendricks, Immediate Past Chair		Amanda Kopetsky		Craig Wehner	
Tony Beregszazi		Larry Lautenschlager		Mark Westphal	
Kasey Borkenhagen		Jennifer Marks			
Dustin Delsman		Jose Martinez			
Amy Groshek		Jeff Mikorski			

** 13 BOD members 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 ***(Action Item)***
 Role call of attendees and welcome new members
2. Approval of Agenda ***(Action Item)***
3. Approval of Minutes from 9/15/22 Executive Committee Meeting ***(Action Item)***
4. Finance & Personnel Committee Report, Chair Brad Grant ***(Action Item)***
 - a. Financial Report Review, Kortni Smith, CPA

- b. Audit Presentation Year Ended 6/30/22, Derek Hilst, CPA
- 5. Strategic Programs Committee Report, Chair Debra Warga **(Action Item)**
 - a. [Job Center Updates](#)
 - b. [Mini Job Fairs](#) at Fox Cities Job Center – Menasha
 - c. [Community Support Networking Event](#) at Fox Cities Job Center – Menasha
 - d. [Facebook Page](#) for Job Center
- 6. Board Updates, Anthony Snyder, CEO **(Action Item)**
 - a. Adoption of [Local Plan/Regional Plan](#) Renewal Attestation Form
 - b. Branding Presentation, Lisa Piikkila, Owner/Creative Director, Coalesce
 - c. Business Services Update, Bobbi Miller, Business Services Manager
 - d. Grants and Service Delivery Updates, Terri Green, Workforce Innovation Manger
 - i. [Workforce Innovation and Opportunity Act](#) (WIOA)
 - ii. Support to Communities
 - iii. Collaboration of Wisconsin (COW) – Rural Healthcare
 - iv. Workforce Advancement Initiative (WAI)
 - v. Senior Community Service Employment Program
 - e. Pathways Home Update, William Rogers, Re-Entry and Employment Specialist
- 7. Round Robin Sharing – Workforce Development Issues

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