



AGENDA

Fox Valley Workforce Development Board Board of Directors Meeting 2:30 pm, Thursday, June 15, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/81574892088?pwd=SnNoZFNDdURRNkFRbHdzUHhLU3ISUT09>

Meeting ID: 815 7489 2088

Passcode: 178995

Required BODs	Present	Required BODs	Present	Required BODs	Present
Brian Kaminske, Chair		Russ Haase		Patty Milka	
Laura Biehn, Vice Chair		Jo Ann Hall		Sarah Pantol	
Dale Walker, Secretary		Aimee Hostettler		Melina Roeder	
Brad Grant, Treasurer		Rob Kleman	<i>Excused</i>	Debra Warga	
Jason Hendricks, Immediate Past Chair		Amanda Kopetsky		Craig Wehner	
Tony Beregszazi	<i>Excused</i>	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***)
Roll call of attendees and introduction of guests
2. Approval of Agenda (***Action Item***)
3. Approval of Minutes from 5/18/23 Executive Committee Meeting (***Action Item***)
4. Finance & Personnel Committee Report (***Action Item***)
5. Strategic Programs Committee Report (***Action Item***)

6. Fox Valley Workforce Development Board Update
7. Review and Approval of Joint Agreement for Program Year 2023 (*Action Item*)
8. Report from the Ad Hoc Nominating Committee (*Action Item*)
9. Acknowledgement of Board Members and Committee Members Completing Terms
10. Round Robin Sharing – Workforce Development Issues
11. Adjournment
12. Next meeting: 2:30 pm Thursday, September 21, 2023 (Third Thursday)

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The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.