



AGENDA

**Fox Valley Workforce Development Board
Board of Directors Meeting
2:30 pm, Thursday, October 19, 2023**

The Burial Chamber Haunted House Complex, 500 N. Lake Street, Neenah, WI

(Enter at main front door at 2:30 pm - Meeting will start as soon we are seated)

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

* 12 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)***
2. Approval of Agenda ***(Action Item)***
3. Approval of Minutes from 9/21/23 Executive Committee Meeting ***(Action Item)***
4. Self-Introductions of All Board Members
5. Fox Valley Workforce Development Board Update – Anthony Snyder, CEO
 - a. Program Year 2023 Initiatives
 - b. Committee Assignments
 - c. Business Solutions Group Strategic Planning
 - d. Future of the Fox Cities Job Center - Menasha

6. Round Robin Sharing – Workforce Development Issues
7. Guest Presentation by Matt Mars, Owner, The Burial Chamber
8. Adjournment

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