



AGENDA

FVWDB Executive Committee Meeting

Thursday, October 21, 2021, 2:30 PM

Join Zoom Meeting

<https://zoom.us/j/96694387003?pwd=SFpXL3UwMjZYUTRSc2tick0zZ2J4QT09>

Meeting ID: 966 9438 7003

Passcode: 263216

| Required | Present | Required | Present | Staff/Guests | Present |
|---|---------|---|---------|-----------------------|---------|
| Brian Kaminske, Board Chair, Waupaca County | | Jason Hendricks, Immediate Past Chair, Fond du Lac County | | Anthony Snyder, FVWDB | |
| Laura Biehn, Board Vice Chair, Calumet County | | Sarah Pantol, Green Lake County | | Kortni Smith, WIPFLI | |
| Dale Walker, Secretary, Winnebago County | | Mary Wentland, Waushara County | | | |
| Brad Grant, Treasurer, Calumet County | | Harley Reabe, Ex Officio., Green Lake County | | | |

** A Total of 4 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
- 2) Approval of Agenda (**Action Item**)
- 3) Welcome New Executive Committee Member; Introductions
- 4) Approval of Minutes from 9/16/21 Board Meeting (**Action Item**)
- 5) Update on Future Meetings
- 6) Finance & Personnel Committee Report (**Action Item**)
- 7) Adjourn –

Next Meeting: Board of Directors, 2:30 pm, Thursday, November 18 (Third Thursday)

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the  American Job Center network

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