



## MINUTES

### FVWDB Executive Committee Meeting

2:30 pm Thursday, September 15, 2022

Via Zoom

**Members Present:** Brian Kaminske, Laura Biehn, Dale Walker, Brian Grant, and Sarah Pantol.

**Members Excused:** Jason Hendricks, and John Jarvis (Ex-Officio).

**Others Present:** Anthony Snyder – FVWDB.

**Meeting Call to Order:** Chair Kaminske called the Executive Committee to order at 2:31 pm.

**Approval of Meeting Agenda (Action Item):** Mr. Kaminske introduced the Executive Committee agenda. **Motion by Ms. Biehn and seconded by Ms. Pantol to approve the agenda as presented; motion carried.**

**Approval of Minutes from 6/30/22 Board Meeting (Action Item):** Mr. Kaminske presented the meeting minutes. **Motion was made by Mr. Grant, and seconded by Ms. Biehn, to approve the minutes from the 6/30/22 Board Meeting as presented; motion carried.**

**Adoption of Training Support Policy (Action Item):** Mr. Snyder shared a proposed Training Services/Individual Training Account/Supportive Services Policy for the Support to Communities grant. **Motion was made to adopt the policy, retroactive to 1/1/21, by Mr. Walker, and seconded by Ms. Pantol; motion carried.**

**Board Updates from the CEO:** Mr. Snyder updated the Executive Committee on Board activities. No action required.

**Adjournment:** The meeting was adjourned at 3:02 pm.

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