

AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, November 21, 2024

Join the meeting now

Meeting ID: 264 187 370 931

Passcode: CJgSxW

Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet		Brian Kaminske, Immediate Past		Anthony Snyder,	
County		Chair, Waupaca County		FVWDB	
Dale Walker, Vice Chair,		Open, Waushara County			
Winnebago County					
Sarah Pantol, Secretary, Green		Jon Doemel, Ex Officio, Chair			
Lake County		WDA4 County Consortium			
Treasurer Jo Ann Hall, Fond du					
Lac County					

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

1. Call to Order

CONSENT AGENDA (Action Item)

- 2. Approval of Agenda
- 3. Approval of Minutes from 10/17/24 Board of Directors Meeting

COMMITTEE BUSINESS & DISCUSSION

- 4. Amending 2024-2027 Local Plan (Action Item)
- 5. Strategic Programs Committee Report 11/7/24 (Action Item)
- 6. Finance & Personnel Committee Report 11/14/24 (Action Item)
- 7. Committee Discussion/Round Robin
- 8. Adjourn

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