



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, December 19, 2024

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Meeting ID: 295 249 277 667

Passcode: Va9Ln6id

Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet County	<i>Excused</i>	Brian Kaminske, Immediate Past Chair, Waupaca County		Anthony Snyder, FVWDB	
Dale Walker, Vice Chair, Winnebago County		Open, Waushara County		Derek Hilst, Wegner CPAs	
Sarah Pantol, Secretary, Green Lake County		Jon Doemel, Ex Officio, Chair WDA4 County Consortium	<i>Excused</i>		
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 11/21/24 Executive Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Finance & Personnel Committee Report 12/16/24 (Action Item)
 - a. FVWDB Annual Audit for Year Ended 6/30/24
 - b. October 2024 Financial Documents
5. Strategic Programs Committee Report 12/5/24 (Action Item)
6. Announcement of New Grant for FVWDB
7. Committee Discussion/Round Robin
8. Adjourn

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