



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, June 20, 2024

[Click here to join the meeting](#)

Meeting ID: 235 413 586 866

Passcode: P7ek3X

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

** A Total of 3 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) Approval of Minutes from 5/16/24 Board of Directors Meeting ***(Action Item)***
- 4) Strategic Programs Committee Report 6/6/24 ***(Action Item)***
- 5) Finance & Personnel Committee Report 6/13/24 ***(Action Item)***
 - a. April 2024 Financial Report Attached
- 6) Board Updates
 - a. Approval of Joint Agreement for Program Year 2024 ***(Action Item)***
 - b. Update to Board Bylaws ***(Action Item)***
 - c. Officer Roles Discussion
 - d. Future Meetings
- 7) Committee Discussion/Round Robin
- 8) Adjourn

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