



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, August 15, 2024

[Join the meeting now](#)

Meeting ID: 285 809 783 795

Passcode: DeHYzo

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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	<i>Excused</i>				

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 6/20/24 Executive Committee Meeting **(Action Item)**
- 4) [Local Plan](#) Discussion and Approval **(Action Item)**
- 5) Strategic Programs Committee Report 8/1/24 **(Action Item)**
- 6) Finance & Personnel Committee Report 8/8/24 **(Action Item)**
 - a. Preliminary June 2024 Financial Report Attached
- 7) Board Updates
 - a. Treasurer [Jo Ann Hall Spouse](#) (Laura Biehn)
 - b. Resurrect Collaborate as a FVWDB Activity (Sarah Pantol)
 - c. Discussion About Board Engagement (Anthony Snyder)
- 8) Committee Discussion/Round Robin
- 9) Adjourn

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