



**AGENDA**

**FVWDB Executive Committee Meeting**  
 2:30 pm, Thursday, September 19, 2024

[Join the meeting now](#)

Meeting ID: 263 729 882 751

Passcode: esX8zH

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					

***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 8/15/24 Executive Committee Meeting
4. Local and Regional Plan Accepted [\(View Local, Regional and State Plans here\)](#)

**COMMITTEE BUSINESS & DISCUSSION**

5. Strategic Programs Committee Report 9/5/24 (Action Item)
6. Finance & Personnel Committee Report 9/16/24 (Action Item)
7. Program Year 2024 Budget Adoption (Action Item)
8. Resurrect Collaborate as a FVWDB Activity Discussion (Sarah Pantol)
9. Committee Discussion/Round Robin
10. Adjourn

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