



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, February 20, 2025

[Join the meeting now](#)

Meeting ID: 280 605 516 541

Passcode: jf2Rq7fw

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	<i>Excused</i>	Open, Waushara County			
Sarah Pantol, Secretary, Green Lake County		Jon Doemel, Ex Officio, Chair 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 12/19/24 Executive Committee Meeting
4. Report (Minutes) of the 1/9/25 Strategic Programs Committee
5. Report (Minutes) of the 2/13/25 Finance & Personnel Committee
6. Update to Accounting & Financial Policies and Procedures Manual

COMMITTEE BUSINESS & DISCUSSION

7. Thursday, March 20, 2025 FVWDB Board of Directors Meeting
 - a. Location/Focus/Tour
8. Officer Elections/Establish a Nominating Committee (Action Item)
 - a. Planned for Thursday, June 19, 2025 FVWDB Board of Directors Meeting
 - b. Officer Changes
 - c. Discuss Chair of Nominating Committee
9. Committee Discussion/Round Robin
10. Adjourn

###

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.