

AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, April 17, 2025

Join the meeting now

Meeting ID: 227 359 067 162 Passcode: 7oS2mX9a

Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet		Brian Kaminske, Immediate Past		Anthony Snyder,	
County		Chair, Waupaca County		FVWDB	
Dale Walker, Vice Chair,		Open, Waushara County			
Winnebago County					
Sarah Pantol, Secretary, Green		Open, Ex Officio, Chair WDA4			
Lake County		County Consortium			
Treasurer Jo Ann Hall, Fond du					
Lac County					

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

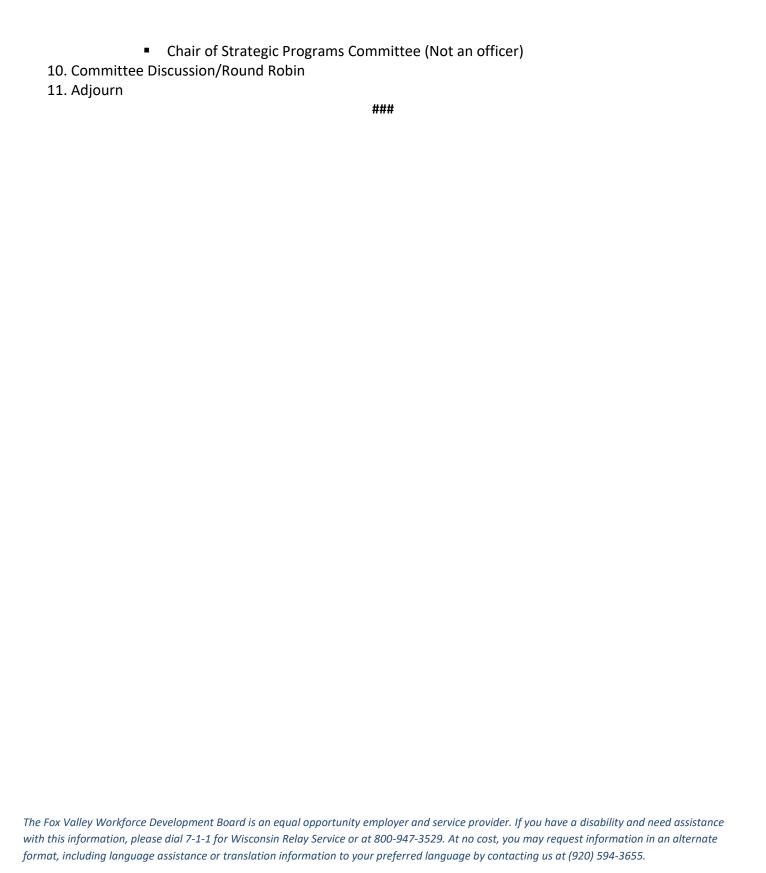
1. Call to Order

CONSENT AGENDA (Action Item)

- 2. Approval of Agenda
- 3. Approval of Minutes from 2/20/25 Executive Committee Meeting
- 4. Report (Minutes) of the 3/6/25 Strategic Programs Committee
- 5. Report (Minutes) of the 3/17/25 Finance & Personnel Committee

COMMITTEE BUSINESS & DISCUSSION

- 6. Board Update (Action Item)
 - a. Risk Assessment for Federal Funding
 - b. Acknowledge Jon Doemel (Winnebago County), Chair FVWDB County Consortium
 - c. Grant Update
 - d. Personnel and Staffing Update
 - i. Next Steps
 - ii. Retainage Bonus
- 7. Report (Minutes) of the 4/3/25 Strategic Programs Committee (Action Item)
- 8. Report (Minutes) of the 4/10/25 Finance & Personnel Committee (Action Item)
- 9. Nominating Committee Discussion
 - Chair of the Board
 - Vice Chair of the Board
 - Treasurer (and Chair of the Finance & Personnel Committee)
 - Secretary



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