



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*Building a world class workforce*

**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 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		Open, Ex Officio, Chair WDA4 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
  - o Chair of the Board
  - o Vice Chair of the Board
  - o Treasurer (and Chair of the Finance & Personnel Committee)
  - o Secretary

- Chair of Strategic Programs Committee (Not an officer)

10. Committee Discussion/Round Robin

11. 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.*

A proud partner of the  network