



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### Finance & Personnel Committee Meeting

2:30 pm, Thursday, February 13, 2025

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 268 069 180 071

Passcode: 6zJ9Zn7h

Required	Present	Others	Present
Jo Ann Hall, Chair		Kortni Smith, Dean Dorton	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			
Jose Martinez			

*\* A Total of 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 12/16/24 Finance & Personnel Committee Meeting
4. Review FVWDB 401(k) January 2025 Plan Performance Results
5. Review Required Insurance Broker Transparency Documents for 2025
6. FVWDB Board Updates

### **COMMITTEE BUSINESS & DISCUSSION**

7. Budget Discussion (Action Item)
8. Annual 401(k) Overview (Deb Teske, Creative Planning, 3-3:20 pm)

### **REVIEW AND APPROVALS (Action Item)**

9. Board Financial Reports
  - a) November 2024
  - b) December 2024
10. Checks Over \$5,000 Report
  - a) November 2024
  - b) December 2024
11. Credit Card Statement
  - a) November 2024
  - b) December 2024
  - c) January 2025

a) Round Robin on Workforce Issues

b) Adjournment

###

*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