



MINUTES

FVWDB Finance & Personnel Committee

10 am, Monday, March 17, 2025

Via Microsoft Teams

Members in Attendance: Tony Beregszazi, Brad Grant, and Jose Martinez.

Members Excused: Chair Jo Ann Hall.

Others in Attendance: Kortni Smith – Dean Dorton, and Anthony Snyder – FVWDB.

Call to Order: With the absence of the Chair, CEO Snyder called the meeting to order at 10 am.

Approval of Consent Agenda (Action Item): A motion was made by Mr. Martinez, and seconded by Mr. Beregszazi, to approve the Consent Agenda, which included the 3/17/25 Meeting Agenda; Minutes of the 2/13/25 Finance & Personnel Committee Meeting; and the 2023 Form 990 Acceptance; motion carried.

Financial Document Review (Action Items): Ms. Smith and Mr. Snyder reviewed the Board Financial Reports from November and December 2024, and January 2025; Checks Over \$5,000 Report from November and December 2024m and January 2025; and the Credit Card Statements from November and December 2024, and January 2025. **Motion made by Mr. Beregszazi and seconded by Mr. Grant to accept the reports as presented; motion carried.**

FVWDB Board Updates (Action Item): Mr. Snyder reported on the wind-down of the Senior Community Service Employment Program (SCSEP) effective 3/26/25 and discussed our plans to move these clients into unsubsidized employment or other workforce grants. Mr. Snyder reported on the status of the Congressionally Directed Spending Grant (Project ROBUST-Re-engaging Out of Work Barrired and Underserved Individuals through System Transformation), which should be contracted by 4/17/25 and has a value of \$4.6 million. Mr. Snyder reported on the status of the Fostering Opioid Recovery through Workforce Development (FORWD) grant to serve those impacted by substance misuse, which will have a performance contract now of 2/3/25-9/30/26 and is valued at \$1,027,748. Mr. Snyder reported on the status of the Workforce Advancement Initiative 2 Grant, which is currently in application status as we await a response from the Wisconsin Department of Workforce Development (DWD). He reported on the upcoming spring job fairs in Fox Cities (March 18), Fond du Lac (April 2) and Oshkosh (May 7). Mr. Snyder updated the committee on the planned closure of the Menasha Job Center by 6/30/25 and the delays in opening the Oshkosh Job Center not before 10/1/25, resulting in significant challenges in the interim period. Finally, Mr. Snyder and Ms. Smith discussed the re-authorization of the Workforce

Innovation and Opportunity Act (WIOA) and produced a grant showing the Board without WIOA as a funding stream. **Motion made by Mr. Martinez and seconded by Mr. Grant to accept the report as presented; motion carried.**

Budget Discussion (Action Item): With the transition from Wipfli to Dean Dorton as of 1/1/25, it was recommended that Dean Dorton review the overall budget to ensure accuracy. Using actual numbers from 7/1/24-12/31/24, and estimates from 1/1/25-6/30/25, Ms. Smith and Mr. Snyder prepared a revised budget for the committee. The budget continues to reflect an overspend in our allocated costs, however it was noted this budget still does not include some grants that have just been contracted or are not contracted. **Motion made by Mr. Beregszazi and seconded by Mr. Grant to adopt the budget as presented.**

Round Robin on Workforce Issues: Committee members shared any workforce issues they were hearing from their respective organizations and communities.

Adjournment: The meeting adjourned at 11:01 am.

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