



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, August 8, 2024

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Meeting ID: 268 214 426 833

Passcode: yQnUX3

Required	Present	Others	Present
JoAnn Hall, Chair		Jess Ervin, Wipfli	
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 6/13/24 Finance & Personnel Committee Meeting
4. FVWDB 401(k) Account Plan Information 7/1/24-7/31/24

COMMITTEE BUSINESS & DISCUSSION

5. FVWDB EAP Discussion (Erin Johnson, Ascension)
6. Update to Employee Termination Issue (Attorney Lynne Miller, Litchfield-Cavo)
7. Update to Job Center Memorandum of Understanding (MOU)
8. Update to Congressionally Directed Spending Project
9. PY24 Budget Adoption (Action Item)
10. PY24 Wipfli Engagement Proposal

REVIEW AND APPROVALS (Action Item)

11. Board Financial Reports
 - a. May 2024
 - b. June 2024 (Preliminary)
12. Credit Card Statements
 - c. May 2024
 - d. June 2024
13. Checks Over \$5,000 Report

- e. May 2024
- f. June 2024

14. Adjournment

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