



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, November 14, 2024

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Meeting ID: 280 136 512 062

Passcode: wWYKYA

Required	Present	Others	Present
Jo Ann Hall, Chair		Chrissy Cannaday, 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 10/10/24 Finance & Personnel Committee Meeting
4. Extension of IRS Form 990 Approved
5. FVWDB 401(k) 2025 Fee Disclosure Report

COMMITTEE BUSINESS & DISCUSSION

6. Create Position of Mobile Job Lab Manager at OSCI (Action Item)

REVIEW AND APPROVALS (Action Item)

7. Board Financial Reports
 - September 2024
8. Credit Card Statement
 - September 2024
9. Checks Over \$5,000 Report
 - September 2024
10. Committee Member and Staff/Board Updates
11. Adjournment

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