



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, October 10, 2024

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 246 117 955 071

Passcode: JkgPf7

Required	Present	Others	Present
Jo Ann 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 9/16/24 Finance & Personnel Committee Meeting
4. Quarterly 401k Report

REVIEW AND APPROVALS (Action Item)

5. Board Financial Reports
 - a. Discussion of An Allocation Issue Impacting June 2024 (Jess Ervin)
 - b. August 2024
6. Credit Card Statement
 - c. August 2024
7. Checks Over \$5,000 Report
 - d. August 2024

COMMITTEE BUSINESS & DISCUSSION

8. Open Enrollment for 2024 (Action Item)
9. PY24 Budget Adoption (Action Item)
10. Closed Session for Contract Discussion (Action Item)
11. Committee Member and Staff/Board Updates
12. 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 American  JobCenter network