



AGENDA

**Fox Valley Workforce Development Board
 Board of Directors Meeting**

Thursday, September 16, 2021, 2:30 pm

Join Zoom Meeting

<https://zoom.us/j/92555175854?pwd=dXBIV0FRWGFkenRxZTJscmhLakR1UT09>

Meeting ID: 925 5517 5854

Passcode: 289261

Required BODs	Present	Required BODs	Present	Required BODs	Present
Brian Kaminske, Chair		Dustin Delsman		Jose Martinez	
Laura Biehn, Vice Chair		Amy Groshek		Jeff Mikorski	
Dale Walker, Secretary		Russ Haase		Patty Milka	
Brad Grant, Treasurer		JoAnn Hall		Sarah Pantol	
Jason Hendricks, Immediate Past Chair		Amanda Kopetsky		Melinda Roeder	
Aimee Hostettler		Larry Lautenschlager		Debbie Warga	
Patti Andresen-Shew		Jessica Maple		Craig Wehner	
Tony Beregszazi		Jennifer Marks		Mark Westphal	

** 13 BOD members required for quorum*

Guests and Staff	Present
Tara Cowe-Spigai, DWD Local Program Liaison	
Chris Czarnik, Presenter	
Anthony Snyder, FVWDB CEO	

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

1. Call to Order (*Action Item*)
2. Roll Call

BOARD BUSINESS:

3. Approval of Agenda (*Action Item*)
4. Approval of Minutes – August 19 Executive Committee Meeting (*Action Item*)
5. Grant Presentation: Fox Valley Workforce Development Board
6. Finance & Personnel Committee Report (*Action Item*)
7. Strategic Programs Committee Report (*Action Item*)
8. Presentation: Chris Czarnik, Human Search Engine

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the American  network

9. Adjournment

10. Next Meeting: The Full Board Meets Next: 2:30 pm November 18, 2021

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Anthony Snyder at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, asnnyder@fvwdb.com, 920-594-3655.

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the  American Job Center network