



AGENDA

**Fox Valley Workforce Development Board
 Board of Directors Meeting
 2:30 pm, Thursday, February 16, 2023**

Join Zoom Meeting

<https://us06web.zoom.us/j/88913593252?pwd=eU80WGZ2Z2s0TnMzTXFQWTR1YitHZz09>

Meeting ID: 889 1359 3252

Passcode: 331183

| Required BODs | Present | Required BODs | Present | Required BODs | Present |
|---------------------------------------|---------|----------------------|---------|---------------|----------------|
| Brian Kaminske, Chair | | Russ Haase | | Patty Milka | |
| Laura Biehn, Vice Chair | | JoAnn Hall | | Sarah Pantol | |
| Dale Walker, Secretary | | Aimee Hostettler | | Melina Roeder | |
| Brad Grant, Treasurer | | Rob Kleman | | Debbie Warga | |
| Jason Hendricks, Immediate Past Chair | | Amanda Kopetsky | | Craig Wehner | |
| Tony Beregszazi | | Larry Lautenschlager | | Mark Westphal | <i>Excused</i> |
| Kasey Borkenhagen | | Jennifer Marks | | | |
| Dustin Delsman | | Jose Martinez | | | |
| Amy Groshek | | Jeff Mikorski | | | |

** 13 BOD 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 ***(Action Item)***
 Roll call of attendees and guests
2. Approval of Agenda ***(Action Item)***
3. Approval of Minutes from 1/19/23 Executive Committee Meeting ***(Action Item)***
4. Board Updates and Adoptions/Approvals ***(Action Items)***
 - a. Rebranding Discussion Follow Up, Annie Mares, Coalesce
 - b. Finance & Personnel Committee Report, Chair Brad Grant
 - i. Financial Report

- c. Strategic Programs Committee Report, Chair Debra Warga
 - i. Grant Reports
 - d. Subrecipient Update/Next Steps with Procurement
5. FVWDB Community Partnerships, Anthony Snyder, CEO
- i. Kayla Countney, Goodwill North Central Wisconsin
 - ii. Lisa McArthur, Envision Fond du Lac
 - iii. Jeff Mikorski, Waupaca Economic Development Corp.
 - iv. Rob Kleman, Oshkosh Chamber
6. Sharing – Any Workforce Development Issues from The Board
7. Adjourn – Next Full Board Meeting, 2:30 pm, May 18, 2023 (SEEKING A HOST!)

###

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.