



AGENDA

**Fox Valley Workforce Development Board
Board of Directors Meeting
1:30 pm, Thursday, October 17, 2024**

Outagamie County Recycling Center, 1419 Holland Road, Appleton
(Meeting room on the second floor)

Required BODs	Present	Required BODs	Present	Required BODs	Present
Laura Biehn, Chair	<i>Excused</i>	Russ Haase		Melina Roeder	
Dale Walker, Vice Chair	<i>Excused</i>	Jason Hendricks		Shannon Seaman	
Sarah Pantol, Secretary		Aimee Hostettler		Christina Stelter	
Jo Ann Hall, Treasurer	<i>Excused</i>	Josh Kilgas		Chelsea Stindt	
Brian Kaminske, Immediate Past Chair	<i>Excused</i>	Larry Lautenschlager	<i>Excused</i>	Debra Warga	
Tony Beregszazi	<i>Excused</i>	Jennifer Marks		Craig Wehner	
Dustin Delsman	<i>Excused</i>	Jose Martinez			
Brad Grant		Kari Meixl	<i>Excused</i>		
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***)
2. Approval of Agenda (***Action Item***)
3. Approval of Minutes from 9/19/24 Executive Committee Meeting (***Action Item***)
4. Self-Introductions of All Board Members
5. Strategic Programs Committee Report, Chair Sarah Pantol (***Action Item***)
6. Finance & Personnel Committee Report, CEO Anthony Snyder (***Action Item***)
7. Fox Valley Workforce Development Board Update – Anthony Snyder, CEO (***Action Item***)
 - a. Business Services – Bobbi Miller, Business Solutions Manager
 - b. Strategic Programs – Terri Green, Workforce Innovation Manager
 - c. Overall Board Activities – Anthony Snyder, CEO

8. Round Robin Sharing – Workforce Development Issues by All Attendees
9. Adjournment
10. The Board is next scheduled to meet on Thursday, February 20, 2025. Time and location to be determined.

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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.