



AGENDA

**Fox Valley Workforce Development Board
Board of Directors Meeting
2:30 pm, Thursday, May 16, 2024**

Sargento Foods Inc., 460 S. 8th Street, Hilbert, WI (Calumet County)

Required BODs	Present	Required BODs	Present	Required BODs	Present
Laura Biehn, Chair		Russ Haase	<i>Excused</i>	Shannon Seaman	
Dale Walker, Vice Chair		Jason Hendricks	<i>Excused</i>	Christina Stelter	<i>Excused</i>
Sarah Pantol, Secretary		Aimee Hostettler		Debra Warga	
Jo Ann Hall, Treasurer		Josh Kilgas		Craig Wehner	
Brian Kaminske, Immediate Past Chair		Larry Lautenschlager	<i>Excused</i>		
Tony Beregszazi	<i>Excused</i>	Jennifer Marks			
Dustin Delsman	<i>Excused</i>	Jose Martinez			
Brad Grant		Jeff Mikorski			
Amy Groshek		Melina Roeder			

** 12 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 4/18/24 Executive Committee Meeting (***Action Item***)
4. Self-Introductions of All Board Members, with Organizations
5. Strategic Programs Committee Report, Chair Sarah Pantol (***Action Item***)
6. Finance & Personnel Committee Report, Chair Jo Ann Hall (***Action Item***)
7. Fox Valley Workforce Development Board Update – Anthony Snyder, CEO (***Action Item***)
 - a. [Regional Plan Discussion](#)
 - b. Future of WIOA Reauthorization
 - c. Congressionally Directed Spending (Grant to FVWDB)

8. Report from the Ad Hoc Nominating Committee (*Action Item*)
9. Round Robin Sharing – Workforce Development Issues by All Attendees
10. Adjournment

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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.