



AGENDA

WDA4 County Consortium Meeting

9-10 am Thursday, November 21, 2024

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Meeting ID: 224 462 821 896

Passcode: oFH4KX

Required	Present	Required	Present	Staff	Present
Winnebago, Jon Doemel, Chair		Green Lake, Harley Reabe		Anthony Snyder, Board CEO	
Calumet, Alice Connors, Vice-Chair		Waupaca, Dave Morack			
Fond du Lac, Sam Kaufman, Secretary		Waushara, John Jarvis			

** A Total of 4 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
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 9/16/24 CEO Meeting (**Action Item**)
- 4) Board Updates and Review of Recent FVWDB Board of Director/Executive Committee Meetings
 - a. Minutes of Previous Meetings
 - b. Grant/Program Review
 - c. Amending Local Plan (**Action Item**)
- 5) Review [Board Membership](#)
 - a. Number of Appointments Per County
 - b. Attendance Report of Current Members
- 6) Round Robin Discussion
- 7) Adjournment

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