



AGENDA

WDA4 County Consortium Meeting

9-10 am Thursday, September 26, 2024

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 247 100 829 855

Passcode: vFFnrS

Required	Present	Required	Present	Staff	Present
Waushara, John Jarvis, Chair		Fond du Lac, Sam Kaufman	<i>Excused</i>	Anthony Snyder, Board CEO	
Winnebago, Jon Doemel, Vice-Chair		Green Lake, Harley Reabe			
Calumet, Alice Connors, Secretary		OPEN, Waupaca			

** A Total of 3 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 11/15/23 CEO Meeting **(Action Item)**
- 4) Board Updates and Review of Recent FVWDB Board of Director/Executive Committee Meetings
 - a. Awarding of Contracts for Program Year 2024 **(Action Item)**
 - b. Acceptance of [2024-2027 WIOA Local and Regional Plans](#) **(Action Item)**
 - c. Adoption of Updated Board Bylaws **(Action Item)**
- 5) Adoption of 2024-2025 County Consortium Agreement **(Action Item)**
- 6) Adoption of the 2024-2025 Board/County Elected Officials Joint Agreement **(Action Item)**
- 7) County Consortium Officers for 2024-2025
- 8) County Consortium Round Robin
- 9) Review [Board Membership](#)
- 10) Future Meetings
- 11) Round Robin Discussion
- 12) Adjournment

###

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.