



***Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond***

**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday, December 6, 2018, 1:00 PM

James P Coughlin Center

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff/Guests	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Carrie Korth	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara		Anthony Snyder	
Brian Kaminske, Secretary - Waupaca		Brad Grant - Calumet			
Tony Beregszazi, Treasurer - Fond du Lac		Mark Harris (Ex officio)			
Jodie Larsen, Past Chair - Winnebago					

*\* A Total of 5 members required for quorum.*

- 1) Call to Order

**CONSENT AGENDA (Action Item)**

- 2) Approval of Agenda
- 3) Review and Approval of Minutes of November 6 Board of Directors Meeting
- 4) Review and Approval of Financial Reports
- 5) Adoption of a Limited English Proficiency Policy as Required by DWD

**OLD BUSINESS**

- 6) McMahon Drive Building Update
- 7) Technology Assessment Update (Action Item)
- 8) SMART Goals Update (Action Item)

**NEW BUSINESS:**

- 9) New Hire: Mito Kudaka, Manager of Workforce Innovation
- 10) Wipfli Recommendation on Accounts at Program Year End (Action Item)
- 11) Employee Benefits Discussion: Health Insurance & FSA (Action Item)
- 12) Update from CEO Meeting on 12/4/18
- 13) Revising Board Bylaws as Per DWD Recommendation (Action Item)

*FVWDB is an Equal Opportunity Employer and Service Provider*

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For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

**OTHER:**

14) Adjournment

15) Future Meeting Dates:

- Executive Committee Meeting, 1-2 pm, January 10, Fox Valley Workforce Development Board Office, 1401 McMahon Dr., Neenah, WI
- Board of Directors Meeting, 2-4 pm February 12, 2019, at James P Coughlin Center, 625 E County Rd Y, Oshkosh, WI