



**WORKFORCE DEVELOPMENT
BOARD, INC.**

Building a world class workforce

MINUTES

FVWDB Executive Committee Meeting

February 22, 2019, 2:00 PM

1401 McMahon Road, Neenah, WI

Members in Attendance: Tony Beregszazi, Brad Grant, Aimee Hostettler, Brian Kaminske and Robert Sivick (all via phone).

Members Excused: Joe Gonyo, Jason Hendricks and Jodie Larsen; and Mark Harris (ex officio).

Others in Attendance: Alice Connors (Calumet) and Harley Reabe (Green Lake), County Consortium; Dennis Jochman-Bechard Group; and Anthony Snyder-FVWDB

Call to Order: The meeting was called to order by Ms. Hostettler, Chair, at 2:11 PM.

Roll call taken by Mr. Snyder

Approval of Agenda (*Action Item*): A motion to approve the Agenda was made by Mr. Sivick and seconded by Mr. Kaminske. The motion carried.

Approval of 12/6/18 Executive Committee Minutes (*Action Item*): A motion to approve the minutes of the previous meeting was made by Mr. Sivick and seconded by Mr. Beregszazi. The motion carried.

OLD BUSINESS:

McMahon Drive Building Update (*Action Item*): Mr. Snyder and Mr. Jochman presented information on a written offer to purchase our McMahon Drive Building. **A motion was made by Mr. Sivick and seconded by Mr. Beregszazi to accept the written offer, with a closing date of 4/1/19. Motion carried.**

Adjournment: The meeting was adjourned at 2:43 PM.

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