



**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday, March 14, 2019, 2:00 PM

Fox Valley Workforce Development Board Office, 1401 McMahon Rd, Neenah, WI

Required	Present	Required	Present	Staff/Guests	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Anthony Snyder	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara			
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.*

***Our Mission:***

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

1) Call to Order

**CONSENT AGENDA: *(Action Items)***

- 2) Approval of Agenda
- 3) Approval of 2/22/19 Executive Committee Meeting Minutes
- 4) Review and Approval of Financial Reports
- 5) Finance Committee Report and Adoption of Recommendations

**OLD BUSINESS:**

- 6) McMahon Drive Building Update
- 7) Board Bylaws Updated *(Action Item)*

**NEW BUSINESS:**

- 8) Appointment of a Nominating Committee

**OTHER:**

5) Adjournment - The next meeting of the FVWDB Board will be April 9, 2019, from 2-4 pm, Location TBD. This is a joint meeting with the CEOs.

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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.