



AGENDA

FVWDB Executive Committee Meeting

Tuesday, May 14, 2019, 2:00 PM

Volunteer Room, Coughlin Center, 625 E County Road Y, Oshkosh, 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 4/9/19 Board Meeting Minutes
- 4) Review and Approval of Financial Reports

OLD BUSINESS:

- 5) Nominating Committee Update
- 6) Strategic Planning Continuation (Action Item)

NEW BUSINESS:

- 7) WAGE\$ Monitoring Update
- 8) Renewal of One Stop Operator Contract (Action Item)
- 9) National Dislocated Retail Grant Supportive Services and Training Policies Adoption (Action Item)
- 10) PY19 Budget Discussion (Action Item)
- 11) Adoption of 10% De Minimus Rate for Expenditures (Action Item)
- 12) Windows to Work Discussion (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 Lynn Ann Clausing Rusch at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, lclausing@fwfdb.com, 920-720-5600.

13) Chief Executive Officer Contract Renewal (*Action Item*)

CLOSED SESSION:

14) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)

15) Discuss Personnel Matters

16) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)

17) Approval of Actions Discussed in Closed Session (*Action Item*)

OTHER:

18) Adjournment - The next meeting of the FVWDB Board will be Thursday, June 13, 2019, from 2-4 pm, Location TBD.