



MINUTES

FVWDB Executive Committee Meeting

May 14, 2019, 2:00 PM

Volunteer Room, Coughlin Center, 625 E County Rd Y, Oshkosh, WI

Members in Attendance: Tony Beregszazi, Brad Grant, Mark Harris - Ex Officio, Jason Hendricks, Aimee Hostettler, Brian Kaminske (all in person), Jodie Larsen (via phone).

Members Excused: Joe Gonyo and Robert Sivick.

Others in Attendance: Lynn Ann Clausing Rusch-FVWDB, Donna Kalata, Harley Reabe and Anthony Snyder-FVWDB (all in person) Tara Cowe-Spigai, DWD (via phone).

Call to Order: The meeting was called to order by Aimee Hostettler, Chair at 2:00 PM.

Approval of Consent Agenda (*Action Item*): A motion to approve and accept the Consent Agenda, containing the meeting agenda, minutes from the 4/9/19 Board meeting and current financial reports, was made by Mr. Grant and seconded by Mr. Kaminske. The motion carried.

OLD BUSINESS:

Nominating Committee Update: Mr. Grant, Chair of the Committee, provided an update on the nominations for election of Board officer roles for PY 2019. The election will take place on 6/13/19.

Strategic Planning Continuation (*Action Item*): A motion to adopt the strategic planning plan as presented by Mr. Snyder was made by Mr. Kaminske and seconded by Mr. Beregszazi. The motion carried.

NEW BUSINESS:

WAGE\$ Monitoring Update: Mr. Snyder reviewed the DOL monitoring report and response on the WAGE\$ Apprenticeship Grant.

Renewal of the One Stop Operator Contract (*Action Item*): The group discussed the renewal of the One Stop Operator Contract. A motion was made to amend the second year of a two year contract for \$3,500 by Mr. Grant and seconded Mr. Beregszazi. Motion carried.

National Dislocated Retail Grant Supportive Services and Training Policies Adoption (*Action Item*): Mr. Snyder reported that the FVWDB is the recipient of the National Dislocated Worker Retail Grant through DWD, and this new grant has some different requirements through WIOA related to training and support. A motion to adopt the FVWDB Training Services Policy and the Support Service Policy, pending approval and changes by DWD, was made by Mr. Grant and seconded by Mr. Beregszazi. Mr. Kaminske abstained. The motion carried.

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the AmericanJobCenter[®] network

PY19 Budget Discussion: The committee reviewed the revenue and expenses in the first draft of the PY19 budget. No action was taken at this time.

Adoption of 10% De Minimus (Action Item): Mr. Snyder reviewed a recommendation by WIPFLI to adopt a 10% De Minimus Rate for 2019. A discussion followed. Mr. Grant made a motion to accept the 10% De Minimus recommendation by WIPFLI and seconded by Mr. Beregszazi. The motion carried.

Windows to Work Discussion: Mr. Snyder reviewed the status of Department of Corrections, Windows to Work program at Taycheedah Correctional Institution in Fond du Lac County.

Chief Executive Officer Contract Renewal, Voting Members Only

Move to Closed Session as per State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data (Action Item): Motion made by Mr. Kaminski and seconded by Mr. Beregszazi. Roll call taken. Non-committee members exited.

Return to Open Session as per State Statute 19.85 (1)(c) for considering employment, promotion, compensation, or performance evaluation data (Action Item): Motion made by Mr. Grant and seconded by Mr. Kaminski. Roll call taken. Staff returned to room.

Approval of Actions Discussed in Closed Session (Action Item): Mr. Grant made a motion to renew Mr. Snyder's employment contract at the amount indicated. Mr. Kaminski seconded. The Executive Committee also requested the entire Board be asked to complete an online evaluation of the CEO performance as was done in PY17. Motion passed.

Adjournment: Motion to adjourn by Mr. Beregszazi and seconded by Mr. Kaminski. Motion passed.

The meeting was adjourned at 3:45 PM.