



MINUTES

FVWDB Executive Committee Meeting

August 15, 2019, 2:00 PM

Via Phone – In Person Meeting at FVWDB Offices, 1401 McMahon Drive, Suite 200, Neenah, WI

Members in Attendance: Laura Biehn, Aimee Hostettler, Brian Kaminske, Robert Sivick and Alice Connors-Ex Officio.

Members Excused: Jason Hendricks and Dale Walker.

Others in Attendance: Anthony Snyder-FVWDB CEO.

Call to Order: The meeting was called to order by Brian Kaminske, Vice-Chair at 2:08 PM.

Approval of Agenda (*Action Item*): A motion to approve the meeting agenda was made by Ms. Hostettler and seconded by Ms. Biehn. Motion carried.

Approval of Minutes (*Action Item*): A motion to approve the 6/13/19 Board Minutes as amended was made by Mr. Sivick and seconded by Ms. Hostettler. Motion carried. The 5/14/19 minutes had been previously approved and were removed from the agenda.

Award Training Contract to Fox Valley Technical College for Certified Pre-Apprenticeship Training (*Action Item*): A motion to award the training contract to FVTC was made by Ms. Hostettler and seconded by Mr. Sivick. Motion carried.

Award Program Year 2019 Resource Room and WIOA Adult, Dislocated Worker and Youth Contract to LETC (*Action Item*): A motion to award the contract to LETC was made by Ms. Biehn, seconded by Ms. Hostettler. Motion carried.

Adjournment: Motion to adjourn by Ms. Biehn and seconded by Ms. Hostettler. Motion passed. The meeting was adjourned at 2:25 PM.