



**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday, December 12, 2019, 2:00 PM

Dial-in number (US): (425) 436-6200 Access Code: 290809

In Person at FVWDB Office, 1401 McMahon Drive, Suite 200, Neenah, WI

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff/Guests</b>	<b>Present</b>
Jason Hendricks, Board Chair -		Robert Sivick, Waushara County Representative		Anthony Snyder	
Brian Kaminske, Board Vice Chair		Aimee Hostettler, Immediate Past Chair			
Laura Biehn, Secretary		Alice Connors, Consortium Chair, Ex Officio	<i>Excused</i>		
Dale Walker, Board Treasurer					

*\* A Total of 4 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 minutes from 10/8/19 Board meeting
- 4) Accept Finance & Personnel Committee Report, Including Contract Awards for 2020 Personnel Benefits
- 5) Amend Onboarding Date for Health Insurance

**OLD BUSINESS:**

- 6) Adopt Amended 2019-2020 Budget *(Action Item)*

**NEW BUSINESS:**

- 7) Accept Annual Audit Report June 30, 2019, and 2018 Prepared by Wegner CPAs *(Action Item)*
- 8) Adopt Updated Support Services Policy Retroactive to 4/1/19 *(Action Item)*
- 9) Discuss Future Board Meeting Dates
- 10) Adjourn

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