



AGENDA

FVWDB Executive Committee Meeting

Thursday, January 16, 2019, 2:30 PM

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

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

Required	Present	Required	Present	Staff/Guests	Present
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			
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
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of minutes from 12/12/19 Executive Committee Meeting (**Action Item**)
- 4) Congratulations to Board Employee Bobbi Miller
- 5) Discuss Future Board Meeting Dates
 - a. [Results from Board Survey on Future Meetings](#)
- 6) Adjourn

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the  American Job Center network

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Veronica Stueber at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, vstueber@fwddb.com, 920-720-5600.