

### **AGENDA**

# **FVWDB Executive Committee Meeting**

2:30 pm, Thursday, August 21, 2025

Join the meeting now

Meeting ID: 270 984 856 516 3 Passcode: T36PA6KV

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Laura Biehn, Immediate Past		Anthony Snyder, FVWDB	
		Chair			
Jo Ann Hall, Vice Chair,					
Jose Martinez, Treasurer					
Josh Kilgas, Secretary					

3 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 Item)**

- 2. Approval of Agenda
- 3. Approval of Minutes from 6/19/25 Board Meeting
- 4. Adoption of Updated Follow-Up Service Policy Retroactive to 7/1/25
- 5. Adoption of Workforce Advancement Initiative 2 Policies Retroactive to 7/1/25
- 6. Adoption of Updated Pathways Home 4 Support Services Policy Retroactive to 7/1/25
- 7. Adoption of Updated WIOA Support Policies Retroactive to 7/1/25
- 8. Adoption of 2025-2026 Board and County Elected Officials Joint Agreement Retroactive to 7/1/25
- 9. Acceptance of Board Recertification Letter from DWD for Program Year 2025
- 10. Acceptance of Board 2024-2024 Coordinated Monitoring Closeout Letter from DWD

### **COMMITTEE BUSINESS & DISCUSSION**

- 11. Event Attendance: Breaking Barriers, Building Futures 9/30/25
- 12. Discussion of Program Year 2025 Goals
  - a. Things to accomplish in PY25
    - i. Board and Committee Engagement
    - ii. Strategic Planning
    - iii. Board Staff Restructuring
  - b. Oshkosh Job Center Construction Update

- c. Tammy Baldwin Grant (Project ROBUST)
- d. Other
- 13. Future Meetings of Executive Committee and Board
- 14. Round Robin
- 15. Adjourn

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