



MINUTES

FVWDB Executive Committee Meeting

2:30 pm Friday, September 12, 2025

Via Microsoft Teams

Members Present: Sarah Pantol, Jo Ann Hall, Jose Martinez, and Josh Kilgas.

Members Excused: Laura Biehn.

Others Present: Kortni Smith – Dean Dorton, and Anthony Snyder – FVWDB.

Meeting Call to Order: Chair Pantol called the Executive Committee to order at 2:30 pm.

Approval of Consent Agenda (*Action Item*): A motion was made by Mr. Martinez, seconded by Ms. Hall, to approve, accept and adopt the Consent Agenda, which included the 9/12/25 Meeting Agenda; and Minutes of the 8/21/25 Executive Committee Meeting; motion carried.

Event Attendance:

- **Breaking Barriers, Building Futures 9/30/25:** Mr. Snyder shared the event flyer, discussed the content and invited members to attend. Chair Pantol will be presenting.
- **Mini Job Fairs:** Mr. Snyder shared a flyer for upcoming min job fairs across our region in the coming months. He invited Board members to exhibit or to attend.

Program Year 2025 Budget Review and Update (*Action Item*): Ms. Smith and Mr. Snyder reviewed the proposed updated PY25 budget which included the addition of the Project ROBUST (Congressionally Directed Spending) grant beginning 7/1/25, and the addition of Pathways Home 6, which begins 1/1/26. **A motion was made by Mr. Martinez, seconded by Mr. Kilgas, to adopt the updated PY25 budget; motion carried.**

Future Meetings of the Executive Committee and Board: After discussion, a FVWDB Board Meeting was scheduled for 10/16/25 and Executive Committee Meetings were scheduled for 11/20/25 and 12/18/25.

Strategic Planning for Program Year 2025: The Executive Discussed the need to begin a strategic planning process to help crystalize the focus of the Board. At the 10/16/25 meeting, Chair Pantol and the Executive Committee will lift up the reasons for strategic planning and increase the Board's interest in the process.

Oshkosh Job Center Construction Update: Mr. Snyder updated the Executive Committee on the delays to the opening of the new Oshkosh Job Center and the status of the temporary job center at the Oshkosh Public Library. No action at this time.

Project ROBUST Update: Mr. Snyder updated the Executive Committee on Project ROBUST, the congressionally directed spending grant secured with help from Senator Tammy Baldwin. No action at this time.

Department of Labor (DOL) Monitoring: Mr. Snyder updated the Executive Committee on the DOL monitoring which was conducted the week of 8/17/25. No action at this time.

National Association of Workforce Boards (NAWB) Update: Mr. Snyder shared with the Executive Committee information from NAWB regarding reauthorization of the Workforce Innovation and Opportunity Act (WIOA). Mr. Snyder informed the Executive Committee he would share other notices of interest. No action at this time.

Committee Discussion/Round Robin: The committee members were invited to share information from their employers regarding workforce development.

Adjournment: The meeting was adjourned at 4:04 pm.

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