



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, March 19, 2026

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Meeting ID: 285 482 666 003 30

Passcode: bE9W7Zb2

Required	Present	Required	Present	Staff/Guests	Present
Sarah Pantol, Chair		Josh Kilgas, Secretary		Anthony Snyder, FVWDB	
Jo Ann Hall, Vice Chair,		Laura Biehn, Immediate Past Chair			
Jose Martinez, Treasurer		Gordon Hintz, County Consortium Chair (<i>Ex Officio</i>)			

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 2/19/26 Board of Directors' Meeting
4. Report (Minutes) of the 3/5/26 Strategic Programs Committee
5. Report (Minutes) of the 3/12/26 Finance & Personnel Committee

COMMITTEE BUSINESS & DISCUSSION

6. Discuss DWD Letter of March 13, 2026 (Action Item)
 - a. Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
 -Closed Session Discussion-
 - b. Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
 - c. Ratification of Actions Discussed in Closed Session (Action Item)
7. Board Strategic Planning Discussion and Next Steps (Action Item)
8. Round Robin on Workforce Issues
9. Adjourn

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