



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, May 21, 2026

[Join the meeting now](#)

Meeting ID: 249 695 519 699 96

Passcode: aE6qu9aC

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 4/23/26 Executive Committee Meeting
4. Adoption of Updated FVWDB WIOA Local Plan
5. Adoption of Updated Regional WIOA Plan Between WDA4 and 5
6. Restart Grant Application Submitted
7. Wisconsin Department of Workforce Development (DWD) Action Plan Status Update

COMMITTEE BUSINESS & DISCUSSION

8. Adoption of 2026-2027 Board and County Officials Joint Agreement (*Action Item*)
9. Report of the 5/7/26 Strategic Programs Committee (SPC) Meeting (*Action Item*)
 - a. Performance Letter of April 10, 2026, on Credential Attainment for Dislocated Workers
 - i. Outcome of Discussion
 - ii. Technical Assistance Training with Staff and Subrecipient 5/14/26
 - b. Youth Incentive Policy Recommended for Approval
 - c. Pathway Home Policy Recommended for Approval
 - d. Key Performance Indicators (KPI) Task Force Recommended
 - e. SPC Meeting Cadence Recommended for Program Year 2026

10. Report of the 5/14/26 Finance & Personnel Committee Meeting (*Action Item*)

- a. 990 Document Finalized and Submitted ([Click Here](#))
- b. DWD Audit Closeout Letter
- c. Updated Accounting & Financial Policies Manual ([Click Here](#))
- d. WisTrain Grant Recommended for Approval to Move Forward
- e. Reclassification of Expenditures Project Update
- f. Program Year 2026 Budget Update
- g. Board Financial Report March 2026

11. FVWDB 6/18/26 Annual Meeting Planning (**Action Item**)

- a. Officer Elections at June Meeting
- b. Appointment of FVWDB Nominating Committee
- c. Reappointments/Counties Needing Representation

12. Board Strategic Planning Discussion and Next Steps (**Action Item**)

13. Round Robin on Workforce Issues

14. Adjourn

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