



AGENDA

Fox Valley Workforce Development Board Board of Directors Meeting

Thursday, February 20, 2020, 2-4 pm

Classroom 113

Fox Valley Technical College, Riverside Campus

150 N. Campbell Road, Oshkosh, WI

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Jason Hendricks, Chair		Dustin Delsman	<i>Excused</i>	Jessica Maple		Dave Thiel	
Brian Kaminske, Vice Chair		Brad Grant		Jennifer Marks		Debbie Warga	<i>Excused</i>
Laura Biehn, Secretary		Amy Groshek	<i>Excused</i>	Jose Martinez		Craig Wehner	<i>Excused</i>
Dale Walker, Treasurer		Russ Haase		Patty Milka		Hannah Westphal	
Aimee Hostettler, Immediate Past Chair	<i>Excused</i>	JoAnn Hall		Sarah Pantol		Mark Westphal	
Patti Andresen-Shew		Amanda Kopetsky	<i>Excused</i>	Bob Pedersen		Margaret Winn	
Tony Beregszazi		Larry Lautenschlager		Robert Sivick	<i>Excused</i>	Steve Zurawski	<i>Excused</i>

** 15 BOD members required for quorum*

Guests and Staff	Present
Harley Reabe, County Board Chair, Green Lake County.	
Anthony Snyder, FVWDB	

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) Roll Call of Board; Introductions
- 3) Approval of Agenda (**Action Item**)
- 4) Approval of [1/16/2020 Minutes](#) of the Executive Committee Meeting (**Action item**)
- 5) Board Updates
- 6) Strategic Programs Committee Report
- 7) Finance & Personnel Committee Report (**Action Item**)
- 8) Presentation & Discussion: Branding and Marketing in Not-For-Profits
- 9) Adjourn

Next Board Meeting: 2-4pm, May 21

Next Executive Committee Meeting: 2-4 pm March 19

FVWDB is an Equal Opportunity Employer and Service Provider

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