



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### Finance & Personnel Committee Meeting

2:30 pm Thursday, May 14, 2026

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Meeting ID: 242 125 658 063 95

Passcode: Bh9Ji6D3

Required	Present	Others	Present
Jose Martinez, Chair		Amanda Hodge, Dean Dorton	
Tony Bereszazi		Anthony Snyder, FVWDB	
Brad Grant			

*\* A Total of 2 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 Finance & Personnel Committee Meeting
4. Board 401(k) Participant Fee Disclosure
5. Board Credit Card Points Update
6. 990 Document Finalized and Submitted
7. Wisconsin Department of Workforce Development (DWD) Audit Closeout Letter
8. Non-Renewal Notice of Insurance Policy
9. Updated Accounting & Financial Policies Manual ([Click here](#))

### **COMMITTEE BUSINESS & DISCUSSION**

10. WisTRAIN Discussion
11. Windows to Work/OSCI Job Center Updates
12. Reclassification Project Update by Dean Dorton
13. Program Year 2026 Budget Update
  - a. Staff Capacity and Planning

### **REVIEW AND APPROVALS (Action Item)**

14. Board Financial Reports
  - a) March 2026
15. Checks Over \$5,000 Report
  - a) March 2026

16. Credit Card Statement

a) March 2026

17. Round Robin on Workforce Issues

18. Adjournment

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