



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm Thursday, September 10, 2026

Microsoft Teams [Need help?](#)

[Join the meeting now](#)

Meeting ID: 292 689 602 610 450

Passcode: KZ2JT2Hv

Required	Present	Others	Present
Jose Martinez, Chair		Amanda Hodge, Dean Dorton	
Tony Beregszazi		Anthony Snyder, FVWDB	
Sara Cardinal			

** 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
2. Introductions of Attendees/Welcome New Committee Member

CONSENT AGENDA (Action Item)

3. Approval of Agenda
4. Approval of Minutes from 6/12/26 Finance & Personnel Committee Meeting
5. DWD Fall 2025 Monitoring Closeout with No Disallowed Costs
6. FVWDB 401(k) Form 5500-SF Filed with IRS for 2025
7. FVWDB 401 k) Monthly Statement – June 2026
8. FVWDB 401(k) Monthly Statement – July 2026
9. FVWDB 401(k) Monthly Statement – August 2026
10. FVWDB 401(k) Proof of Insurance Coverage Program Year 2026
11. Dean Dorton Required Disclosure Statement July 1, 2026

COMMITTEE BUSINESS & DISCUSSION

12. Move to Closed Session as Per State Statute 19.85(1)c for Personnel Matters (Action Item)
 - a. Discuss Items in Closed Session
 - b. Return to Open Session as Per State Statute 19.85(1)c (Action Item)
 - c. Vote on Items Discussed in Closed Session (Action Item)
13. Adoption of Updated Program Year 2026 Budget (Action Item)
14. Review Proposed Updated Accounting & Financial Policies Manual (First Reading)

REVIEW AND APPROVALS (Action Item)

15. Board Monthly Financial Reports
 - a) May 2026

- b) June 2026 (*last month of fiscal*)
 - i. June 2026 Statement of Activities by Program
- c) July 2026
- 16. Reports of FVWDB Checks Over \$5,000
 - a) May 2026
 - b) June 2026
 - c) July 2026
- 17. Credit Card Statement
 - a) June 2026
 - b) July 2026
 - c) August 2026
- 18. Round Robin on Workforce Issues
- 19. Adjournment

###

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.