



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## MINUTES

**FVWDB Finance & Personnel Committee**

**2:30 pm, Thursday, February 12, 2026**

**Via Microsoft Teams**

**Members in Attendance:** Chair Jose Martinez, Tony Beregszazi, and Brad Grant.

**Members Excused:** All Present.

**Others in Attendance:** Kaydee Ruppert and Amanda Hodge – Dean Dorton, and Anthony Snyder – FVWDB.

**Call to Order:** Chair Martinez called the meeting to order at 2:30 pm.

**Approval of Consent Agenda (Action Item):** A motion was made by Grant, and seconded by Beregszazi, to approve the Consent Agenda, which included the 2/12/26 Meeting Agenda; and Minutes of the 12/11/25 Finance & Personnel Committee Meeting; motion carried.

**Meet Our New Dean Dorton Accountant:** Ruppert introduced the committee to our new outsourced accountant, Amanda Hodge, and discussed the overall structure of the staff on the FVWDB account. The committee members welcomed Hodge and asked questions.

**Financial Document Review (Action Items):** Hodge, Ruppert and Snyder reviewed the Board Financial Reports, Checks Over \$5,000 Report, and the Credit Card Statement, all from November and December 2025, and answered questions. **Motion made by Beregszazi and seconded by Mr. Grant to accept the reports as presented; motion carried.**

**Round Robin on Workforce Issues:** Committee members shared any workforce issues they were experience from their respective organizations and communities.

**Adjournment:** Motion made by Grant and seconded by Beregszazi to adjourn the meeting at 3:21 pm; motion carried.

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