



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm Thursday, April 9, 2026

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Meeting ID: 293 205 072 821 32

Passcode: Kq7MU9Dc

Required	Present	Others	Present
Jose Martinez, Chair		Amanda Hodge & Kaydee Ruppert, Dean Dorton	
Tony Beregszazi		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 3/6/26 Finance & Personnel Committee Meeting
4. 990 Extension Granted until 5/15/26
5. Board 401(k) Monthly Statement

COMMITTEE BUSINESS & DISCUSSION

6. Update Cost Allocation Plan (Action Item)
7. One Stop Operator (OSO) Contract (Action Item)
8. OSCI Job Center Discussion – February to June 2026 (Action Item)
9. Windows to Work Changes as of 7/1/26 (Action Item)

REVIEW AND APPROVALS (Action Item)

10. Board Financial Reports
 - a) February 2026
11. Checks Over \$5,000 Report
 - a) February 2026
12. Credit Card Statement
 - a) February 2026
13. Round Robin on Workforce Issues

14. Adjournment

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