FOX VALLEY WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm Thursday, November12, 2026

Microsoft Teams Need help?

Join the meeting now

Meeting ID: 237 659 182 404 125 5

Passcode: Jc6HW3uy

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

CONSENT AGENDA ***(Action Item)***

2. Approval of Agenda
3. Approval of Minutes from 10/8/26 Finance & Personnel Committee Meeting
4. Usage Report on Board's EAP Benefit for Staff
5. FVWDB Unemployment Insurance Reserve Account Information
6. WIPFLI 401(k) Updated Service Agreement, Terms & Conditions, and Service Fee Addendum
7. FVWDB 401(k) Plan Statement – October 2026
8. Accounting & Financial Policies Manual Update
9. Board Staff Health Insurance Cost Update

COMMITTEE BUSINESS & DISCUSSION

10. FVWDB IT Overview, George Egonut, Geo Ego Tech
11. Updating Personnel Manual/Handbook *(Second Reading)*
12. Board 401(k) Plan – Adoption of Required SECURE 2.0 Resolution ***(Action Item)***

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

13. Board Monthly Financial Reports
    a) September 2026
14. Reports of FVWDB Checks Over $5,000
    a) September 2026
15. Credit Card Statement
    a) October 2026

16. Round Robin on Workforce Issues

17. Adjournment

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