



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### Finance & Personnel Committee Meeting

2:30 pm Thursday, April 10, 2025

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Meeting ID: 281 315 203 045

Passcode: KS37vk2h

Required	Present	Others	Present
Jo Ann Hall, Chair	<i>Excused</i>	Kortni Smith, Dean Dorton	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			
Jose Martinez			

*\* A Total of 3 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 3/17/25 Finance & Personnel Committee Meeting
4. Worker Compensation Lowest Possible Experience Modification for 2025
5. FVWDB 401(K) Plan 1/1/25-3/31/25

### **COMMITTEE BUSINESS & DISCUSSION**

6. Board Updates (Action Item)
  - a. Oshkosh Job Center Lease
  - b. Staffing Update
  - c. Budgets for FORWD, QUEST and WAI2 Grant Programs
  - d. Treasurer for Program Year 2025

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

7. Board Financial Reports
  - a) February 2025
8. Checks Over \$5,000 Report
  - a) February 2025
9. Credit Card Statement
  - a) February 2025
10. Round Robin on Workforce Issues

## 11. Adjournment

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