



AGENDA

FVWDB Executive Committee Meeting

Thursday, October 11, 2018, 1:00 PM

James P Coughlin Center

625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff/Guests	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Carrie Korth	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara		Anthony Snyder	
Brian Kaminske, Secretary - Waupaca		Brad Grant - Calumet	<i>excused</i>		
Tony Beregszazi, Treasurer - Fond du Lac		Mark Harris (Ex officio)			
Jodie Larsen, Past Chair - Winnebago	<i>excused</i>				

** A Total of 5 members required for quorum.*

- 1) Call to Order

CONSENT AGENDA (Action Item)

- 2) Approval of Agenda
- 3) Review and Approval of Minutes of September 12 Board of Directors Meeting
- 4) Review and Approval of Financial Reports

OLD BUSINESS

- 5) McMahon Drive Building Update
- 6) Program Performance Status as of 9/30/18

NEW BUSINESS:

- 7) Grant Writer Proposal (Action Item)
- 8) Strategic Planning Discussion (Action Item)

CLOSED SESSION:

- 9) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 10) Discuss Personnel Matters
- 11) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 12) Approval of Actions Discussed in Closed Session (Action Item)

OTHER:

FVWDB is an Equal Opportunity Employer and Service Provider
A proud partner of the American Job Center network

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.

13) Adjournment

14) Future Meetings:

- Board of Directors Meeting, 2-4 pm Tuesday, November 6, 2018, at Silver Star Brands Distribution Center, 2155 South Oakwood Road, Oshkosh, WI.
- Executive Committee Meeting, 1-3 pm, December 13, James P Coughlin Center, Room B, 625 E County Rd Y, Oshkosh, WI.