



MINUTES FVWDB Board of Directors

Thursday, June 13, 2019
The Hotel Retlaw
1 North Main St.
Fond du Lac, WI

Board Members Present: Patti Andresen-Shew, Tony Beregszazi, Laura Biehn, Brad Grant, Amy Groshek, JoAnne Hall, Jason Hendricks, Aimee Hostettler, Brian Kaminske, Larry Lautenschlager, Jessica Maple, Jose Martinez, Patty Milka, Robert Sivick, Craig Wehner and Steve Zurawski. Jodie Larsen and Bob Pedersen attended via phone.

Board Members Excused: Joe Gonyo, Russ Haase, Amanda Kopetsky, Trevor Martin, James Nitz, David Thiel, Dale Walker, Debbie Warga, Mark Westphal and Margaret Winn.

Others Present: Lynn Ann Clausing Rusch - FVWDB, Tara Cowe-Spigai - DWD, Mark Harris -Winnebago County, Ryan Long - DWD, Harley Reabe - Green Lake County and Anthony Snyder - FVWDB

Board Meeting Call to Order: Chair Aimee Hostettler called the Board meeting to order at 2:10 PM.

Approval of Agenda (*Action Item*): Ms. Hostettler introduced the BOD agenda. Agenda item five was removed. **Motion by Mr. Martinez and seconded by Mr. Kaminski to approve the agenda as amended; motion carried.**

Approval of Minutes from 5/14/19 Executive Committee Meeting (*Action Item*): Ms. Hostettler presented meeting minutes from the 5/14/19 Executive Committee Meeting. **A motion was made by Mr. Kaminske to approve the minutes from the 5/14/19 Executive Committee Meeting and seconded by Mr. Beregszazi; motion carried.**

NEW BUSINESS

Presentation: Ryan Long, Regional Economist - DWD presented the Fox Valley Economic and Workforce Outlook followed by a question and answer session.

PY19 Budget Discussion and Adoption (*Action Item*): Mr. Beregszazi and Mr. Snyder shared the process by which the Finance & Personnel Committee, along with staff used to prepare this year's budget. Mr. Snyder discussed the reduction to Workforce Innovation and Opportunity Act (WIOA) funding and the changes coming to the staffing at our Job Centers. **Motion was made by Mr. Grant to adopt a preliminary budget as presented to be reviewed monthly by the Finance and Personnel Committee. Mr. Hendricks seconded the motion; motion carried. Along with this motion, Board staff should begin contract renewal discussions with LETC to deliver WIOA services for PY19.**

Approval of Finance Reports (*Action Item*): Motion by Mr. Grant and seconded by Ms. Hall to accept the Finance Reports as presented; motion carried.

Review and Approval of Joint Agreement for PY19 (*Action Item*): Motion made to accept the Joint Agreement as presented was made by Mr. Beregszazi and second by Ms. Milka; motion carried.

Report from the Ad Hoc Nomination Committee - Election of Officers (*Action Item*): Mr. Grant, Chair of the Nominating Committee presented the slate of candidates:

- Chair of the Board - Jason Hendricks, J.F. Ahern;
- Vice-Chair of the Board - Brian Kaminske, Waupaca Foundry;
- Secretary - Laura Biehn, Sargento Foods, Inc.;
- Treasurer - Dale Walker, Fox Valley Technical College; and

Advancing to the position of Immediate Past Chair – Aimee Hostettler, Grande Cheese.

Sincere appreciation to Jodie Larsen (Oshkosh Corporation) who has completed her role as Immediate Past Chair and will be departing from the Board. Many thanks also to Tony Beregszazi (ADVOCAP) who has served as Board Treasurer for two years; the maximum allowed as per Board bylaws. Tony will be continuing as a member of the Board and will continue to serve on our Finance & Personnel Committee.

Motion to close the nominations and unanimously approve the slate as presented was made by Ms. Maple and seconded by Ms. Groshek; motion carried.

Adjournment: The meeting was adjourned at 3:48 PM, followed by a tour of Hotel Retlaw.

Future Meetings:

The next **Chief Elected Officials Meeting** to be determined.

The next **Executive Committee Meeting** will be held on Thursday, July 11, 2-3 PM, location to be determined.

The next **Finance and Personnel Committee Meeting** will be held on Wednesday, July 10, 2-4 PM, location to be determined.

The next **Strategic Programs Committee Meeting** will be held on Wednesday June 26, 2-4 PM, location to be determined.

The next **Board of Directors Meeting** will be held on Tuesday, Sept 10, 2019, 2-4 PM, location to be determined.