



AGENDA

Fox Valley Workforce Development Board

Thursday, June 13, 2019, 2-4:30 pm

The Hotel Retlaw

Windsor/Terrace Room

1 North Main St, Fond du Lac, WI 54934

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Aimee Hostettler, Chair		Brad Grant	<i>Excused</i>	Jessica Maple		Dave Thiel	<i>excused</i>
Jason Hendricks, Vice Chair		Amy Groshek		Trevor Martin		Dale Walker	<i>excused</i>
Brian Kaminske, Secretary		Russ Haase		Jose Martinez		Debbie Warga	<i>excused</i>
Tony Beregszazi, Treasurer		JoAnn Hall		Patty Milka		Craig Wehner	
Patti Andresen-Shew		Amanda Kopetsky		James Nitz	<i>excused</i>	Mark Westphal	<i>excused</i>
Laura Biehn		Jodie Larsen		Bob Pedersen		Margaret Winn	
Joe Gonyo		Larry Lautenschlager		Robert Sivick		Steve Zurawski	

** 15 BOD members required for quorum*

Staff
Anthony Snyder
Guest
Ryan Long, DWD
Harley Reabe, Green Lake County
Mark Harris, Chief Elected Official, Winnebago County

- 1) Call to Order
- 2) Roll Call of Board; Staff/Guest introductions
- 3) Approval of Agenda (**Action Item**)
- 4) Approval of Minutes from 05/14/19 Executive Committee (**Action Item**)
- 5) Employee Handbook Update (**Action Item**)

New Business:

- 6) Presentation: Fox Valley Economic and Workforce Outlook, Ryan Long, Regional Economist, DWD
- 7) PY19 Budget Discussion and Adoption (**Action Item**)
- 8) Approval of Finance Reports (**Action Item**)
- 9) Review and Approval of Joint Agreement for PY 19 (**Action Item**)
- 10) Report from the Ad Hoc Nomination Committee -- Election of Officers (**Action Item**)
- 11) Adjournment – Next Meeting, Tuesday, 9/10/19, 2-4 pm, location TBD.

All attendees are invited to a tour of The Hotel Retlaw following the meeting.