AGENDA

Fox Valley Workforce Development Board
Board of Directors Meeting
2:30 pm, Thursday, November 19, 2026
IN PERSON: FVTC D.J. Bordini Center, 1825 N. Bluemound Drive, Appleton, WI
VIRTUAL: Microsoft Teams Need help?
Join the meeting now
Meeting ID: 258 471 357 863 483 6
Passcode: 6UF2ky6j

Required BODs	Present	Required BODs	Present	Required BODs	Present
Sarah Pantol, Chair		Alex Galik		Fred Rice	
Jo Ann Hall, Vice Chair		Amy Groshek		Melina Roeder	
Josh Kilgas, Secretary		Jason Hendricks		Stacy Sabish	
Jose Martinez, Treasurer		Brian Kaminske		Shannon Seaman	
Laura Biehn, Immediate Past Chair		Jennifer Marks		Christina Stelter	
Tony Beregszazi		Kari Meixl			
Andy Buck		Jeff Mikorski			
Brian Cahak		Brian Pelon			
Sara Cardinal		Kirk Rademaker			

** 12 BOD 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 ***(Action Item)***
2. Roll Call by Chair
3. Approval of Agenda for 11/19/26 Meeting ***(Action Item)***
4. Approval of Minutes from 10/15/26 Executive Committee Meeting *(**Action Item**)*
5. Committee Reports:
    a. Finance & Personnel Committee Report, Treasurer and Chair Jose Martinez *(**Action Item**)*
        i. September 2026 Fiscal Report ***(most recent report; all financials available upon request)***
6. Board Update
    a. Chair Report – Sarah Pantol
    b. Secretary Report – Josh Kilgas
        i. Strategic Programs Committee Update
        ii. Governance Task Force Discussion *(Action Item)*
    c. Vice Chair Report – Jo Ann Hall

i. Recruitment & Engagement Update

d. Strategic Planning Update, Chair Sarah Pantol
   i. Introduce Strategic Planning Task Force
   ii. Update on Activities

e. Project ROBUST and Human Centered Design, Kati Cunningham & Boe Ramsey

7. Workforce Round Robin ***(Board Members Share Workforce Activities)***

8. Adjournment

A tour of the D.J. Bordini Center will be offered by Fox Valley Technical College for those interested.

###

The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.

A proud partner of the AmericanJobCenter network