



MINUTES
FWWDB Executive Committee Meeting

Thursday, October 15, 2020
Via Phone

Members Present: Laura Biehn, Jason Hendricks, Brian Kaminske, Sarah Pantol, Robert Sivick, and Dale Walker.

Members Excused: Aimee Hostettler and Allen Buechel (Ex-Officio).

Others Present: Anthony Snyder – FWWDB

Board Meeting Call to Order: Chair Hendricks called the Executive Committee to order at 2:01 pm.

Approval of Meeting Agenda (Action Item): Mr. Hendricks introduced the Executive Committee agenda.
Motion by Mr. Walker and seconded by Ms. Pantol to approve the agenda; motion carried.

Approval of Minutes from 9/17/2020 Board Meeting (Action Item): Mr. Hendricks presented meeting minutes from the 9/17/2020 Board Meeting. **A motion was made by Mr. Walker to approve the minutes from the 9/17/2020 Board Meeting and seconded by Mr. Sivick; motion carried.**

Adoption of Updated Policies (Action Item): Mr. Snyder presented updated policies recommended by the Strategic Programs Committee. **Motion by Mr. Kaminske and seconded by Ms. Biehn to adopt updated Supportive Services Policies for Adult, Dislocated Worker, In School and Out of School Youth and Retail Grant, as presented; motion carried.**

Board Updates: Mr. Snyder updated the Executive Committee on Board operations.

Adjournment: The meeting was adjourned at 2:12 pm.