



**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday, December 17, 2020, 2 pm

**Phone Conference Meeting**

**Dial-in Number:** 425-436-6200

**Access Code:** 290809      **Host Pin:** 1985

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff/Guests</b>	<b>Present</b>
Jason Hendricks, Board Chair, Fond du Lac County		Aimee Hostettler, Immediate Past Chair, Fond du Lac County		Anthony Snyder, FVWDB	
Brian Kaminske, Board Vice Chair, Waupaca County		Sarah Pantol, Green Lake County			
Laura Biehn, Secretary, Calumet County		Robert Sivick, Waushara County			
Dale Walker, Board Treasurer, Winnebago County		Allen Buechel, Consortium Chair, Ex Officio			

*\* A Total of 4 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
- 2) Approval of Agenda ***(Action Item)***
- 3) Approval of Minutes from 11/19/20 Board Meeting ***(Action Item)***
- 4) Strategic Programs Committee Report ***(Action Item)***
- 5) Renewal of Board Health Insurance ***(Action Item)***
- 6) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data ***(Action Item)***
- 7) Discuss Personnel Matter
- 8) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data ***(Action Item)***
- 9) Approval of Actions Discussed in Closed Session ***(Action Item)***
- 10) Adjourn

*FVWDB is an Equal Opportunity Employer and Service Provider*

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For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, jdahms@fvwdb.com, 920-594-3655.