



AGENDA

FVWDB Executive Committee Meeting

Thursday, June 18, 2020, 2 PM

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Required	Present	Required	Present	Staff/Guests	Present
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		Alice Connors, 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 5/21/20 Board Meeting **(Action Item)**
- 4) Finance & Personnel Committee Report **(Action Item)**
- 5) Adoption of Program Year 2020-2021 Budget **(Action Item)**
- 6) Strategic Programs Committee Report **(Action Item)**
- 7) Renewal of CEO Contract for PY20 **(Action Item)**
- 8) Adjourn

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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, 920-720-5600.