



AGENDA

FVWDB Executive Committee Meeting

Thursday, August 19, 2021, 2:30 PM

Join Zoom Meeting

<https://zoom.us/j/96677361520?pwd=TE5ZUWRRT2VJODJ0SjhYU5jeDjiUT09>

Meeting ID: 966 7736 1520

Passcode: 457108

Required	Present	Required	Present	Staff/Guests	Present
Brian Kaminske, Board Chair, Waupaca County		Jason Hendricks, Immediate Past Chair, Fond du Lac County		Anthony Snyder, FVWDB	
Laura Biehn, Board Vice Chair, Calumet County		Sarah Pantol, Green Lake County		Kortni Smith, WIPFLI	
Dale Walker, Secretary, Winnebago County		OPEN, Waushara County			
Brad Grant, Treasurer, Waushara County		Harley Reabe, Ex Officio. Green Lake County			

** 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 6/17/21 Board Meeting **(Action Item)**
- 4) Discuss Future Meetings – In Person/Virtual **(Action Item)**
- 5) Finance & Personnel Committee Report and Adoption of Program Year 2021 Budget **(Action Item)**
- 6) Renewal of CEO Contract for PY21 **(Action Item)**

CLOSED SESSION:

- 7) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data **(Action Item)**
- 8) Discuss Personnel Matters
- 9) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data **(Action Item)**
- 10) Approval of Actions Discussed in Closed Session **(Action Item)**

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the  American Job Center network

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.

11) Adjourn

12) Next Meeting: Board of Directors, 2:30 pm, Thursday, September 16 (Third Thursday)

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