



AGENDA

FVWDB Executive Committee Meeting

Thursday, April 15, 2021, 2 pm

Please join my meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/213680317>

You can also dial in using your phone.

United States: [+1 \(571\) 317-3112](tel:+15713173112)

Access Code: 213-680-317

Required	Present	Required	Present	Staff/Guests	Present
Jason Hendricks, Board Chair, Fond du Lac County		Aimee Hostettler, Immediate Past Chair, Fond du Lac County	<i>Excused</i>	Anthony Snyder, FVWDB	
Brian Kaminske, Board Vice Chair, Waupaca County		Sarah Pantol, Green Lake County			
Laura Biehn, Secretary, Calumet County		OPEN, 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 3/18/21 Board of Directors Meeting (**Action Item**)
- 4) Finance & Personnel Committee Report (**Action Item**)
- 5) Appointment of a Nominating Committee (**Action Item**)
- 6) Adopt Medical Confidentiality Policy (**Action Item**)
- 7) Board Miscellaneous Updates
- 8) Adjourn

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.