



**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday, February 18, 2021, 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 | <i>Excused</i> | Anthony Snyder, FVWDB |                |
| Brian Kaminske, Board Vice Chair, Waupaca County |                | Sarah Pantol, Green Lake County                            |                |                       |                |
| Laura Biehn, Secretary, Calumet County           |                | Robert Sivick, Waushara County                             | <i>Excused</i> |                       |                |
| 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 1/21/21 Executive Committee Meeting ***(Action Item)***
- 4) Accept Board Member Resignation Robert Sivick ***(Action Item)***
- 5) Update on Paycheck Protection Program (PPP) Application
- 6) Update on Job Center Re-Opening Plan
- 7) Finance & Personnel Committee Report and Budget Update ***(Action Item)***
- 8) Adopt Updated Authorizations and Purchasing Limits ***(Action Item)***
- 9) Strategic Programs Committee Report ***(Action Item)***
- 10) 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.