



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, May 15, 2025

[Join the meeting now](#)

Meeting ID: 216 748 282 957 3

Passcode: 5k7sx7HH

Required	Present	Required	Present	Staff/Guests	Present
Laura Biehn, Chair, Calumet County		Brian Kaminske, Immediate Past Chair, Waupaca County	<i>Excused</i>	Anthony Snyder, FVWDB	
Dale Walker, Vice Chair, Winnebago County		Open, Waushara County		Tim Pennell and Angelica Garcia, Third Sector	
Sarah Pantol, Secretary, Green Lake County		Open, Ex Officio, Chair WDA4 County Consortium			
Treasurer Jo Ann Hall, Fond du Lac County					

3 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

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 4/17/25 Executive Committee Meeting
4. Report (Minutes) of the 5/1/25 Strategic Programs Committee
5. Report (Minutes) of the 5/8/25 Finance & Personnel Committee
6. Update to Accounting & Financial Policies Manual (Page 92)

COMMITTEE BUSINESS & DISCUSSION

7. Nominating Committee Discussion, Jo Ann Hall
 - Chair of the Board Sarah Pantol (On Ballot)
 - Vice Chair of the Board
 - Treasurer (and Chair of the Finance & Personnel Committee)
 - Secretary
 - Chair of Strategic Programs Committee
8. Third Sector MOU for Congressionally Directed Spending Grant (Action Item)
9. June Board Meeting Location, (Thursday, 6/19/25)
10. CEO Contract Renewal (Action Item)
11. Committee Discussion/Round Robin
12. Adjourn

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