



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, April 11, 2024

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 224 289 628 019

Passcode: SNe3F7

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Required	Present	Others	Present
JoAnn Hall, Chair		Kristy Gamble, Wipfli	
Tony Beregszazi		Anthony Snyder, FVWDB	
Brad Grant			
Jose Martinez			
Dale Walker			

** A Total of 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 3/14/24 Finance & Personnel Committee Meeting
4. Annual 990 Report – Filed by Wegner CPAs

COMMITTEE BUSINESS & DISCUSSION

5. Fund-Raising Presentation, *Tonya Dederling, Vigeo Nonprofit Advising*
6. Update to Staff Discussion
7. Update to Federal Earmark
8. Update to Personnel Manual (Action Item)
9. Update to Fiscal Policies and Procedures (Action Item)
10. Title V Discussion for Program Year 2024 (Action Item)
11. Board Updates

REVIEW AND APPROVALS (Action Item)

12. Board Financial Reports
 - a. February 2024
13. Credit Card Statements
 - a. February 2024
14. Checks Over \$5,000 Reports
 - a. February 2024
15. Adjournment

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