



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Finance & Personnel Committee Meeting

2:30 pm, Thursday, May 11, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/81687639425?pwd=bC8xb1gvQ09LNU9CYkFoeEptT1Zzd09>

Meeting ID: 816 8763 9425

Passcode: 642435

Required	Present	Others	Present
Brad Grant, Chair		Bobby Nowak, Spectrum Insurance	
Tony Beregszazi		Kristy Gamble, Wipfli	
JoAnn Hall		Anthony Snyder, FVWDB	
Katlyn Hendricks			
Kortni Smith			
Jose Martinez			
Dale Walker			

** 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

CONSENT AGENDA (Action Item)

2. Approval of Agenda
3. Approval of Minutes from 4/13/23 Finance & Personnel Committee Meeting

COMMITTEE BUSINESS & DISCUSSION

4. Board Insurance Overview (Action Item)
5. Preliminary Budgeting for Program Year 2023 (PY23)
6. Accounting Proposal with Workforce Development Areas 7 and 8
7. New Treasurer for PY23

REVIEW AND APPROVALS (Action Item)

8. Board Financial Reports
 - a. March 2023
9. Credit Card Statements
 - a. March 2023
10. Checks Over \$5,000 Reports
 - a. March 2023
11. Next Meeting: 2:30 pm Thursday, 6/8/23
12. Adjournment

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