



MINUTES FVWDB Board of Directors Meeting

Thursday, September 17, 2020

Via GoToMeeting

Board Members Present: Tony Beregszazi, Brad Grant, Amy Groshek, Russ Haase, JoAnn Hall, Jason Hendricks, Aimee Hostettler, Brian Kaminske, Amanda Kopetsky, Larry Lautenschlager, Jennifer Marks, Jose Martinez, Patti Milka, Sarah Pantol, Robert Sivick, Dale Walker, Craig Wehner, and Margaret Winn.

Board Members Excused: Patti Andresen-Shew, Laura Biehn, Dustin Delsman, Jessica Maple, Bob Pedersen, Dave Thiel, Debbie Warga, Hannah Westphal, Mark Westphal, and Steve Zurawski.

Others Present: Tara Cowe-Spigai - DWD, Harley Reabe – Green Lake County Board Chair, and Anthony Snyder – FVWDB

Board Meeting Call to Order: Chair Jason Hendricks called the meeting to order at 2:03 pm.

Approval of Consent Agenda: *(Action Item):* A motion was made by Mr. Martinez and seconded by Mr. Walker to approve the consent agenda which included the meeting agenda and meeting minutes from the 6/18/20 Executive Committee meeting. Motion carried.

Support to Our Communities Grant Announcement: Mr. Snyder shared details on the 4-year, \$1.1 million grant awarded to the Board to help those addicted to alcohol and opioids move into the workforce.

Finance & Personnel Committee Report *(Action Item):* A motion was made by Mr. Beregszazi and seconded by Ms. Hostettler to accept the committee's report, which included the acknowledgement and appreciation of long-time Board volunteers Jim Nitz (retired from Forward Services Corporation) and Bob Pedersen (permanently relocated to Florida); a review of financial reports; an update to current program participation; an updated to job center cost reimbursements by the Wisconsin Department of Workforce Development; the creation of a 20-hour a week position to manage the Support to Communities Grant; and the decision to eliminate land line telephones at the board office as a cost savings. Motion carried.

Future Service Delivery Model Discussion: Mr. Snyder led the Board in a discussion of the future service delivery model which includes fewer brick and mortar job centers and more emphasis on virtual service opportunities. No formal action was taken at this time.

Adjournment: The meeting was adjourned at 4:10 pm.