



## **AGENDA**

### **WDA4 County Consortium Meeting**

10-11:30 am Friday, August 29, 2025

**IN PERSON:** The James P. Coughlin Center, Room C, 625 E. County Road Y, Oshkosh, WI

[Join the meeting now](#)

Meeting ID: 284 877 130 596 9

Passcode: hH3xZ7hr

<b>Required</b>	<b>Present</b>	<b>Required</b>	<b>Present</b>	<b>Staff</b>	<b>Present</b>
Winnebago, Gordon Hintz, Chair		Green Lake, Harley Reabe		Anthony Snyder, Board CEO	
Calumet, Alice Connors, Vice-Chair		Waupaca, Dave Morack			
Fond du Lac, Sam Kaufman, Secretary		Waushara, John Jarvis			

*\* 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) Consent Agenda ***(Action Item)***
  - a. Approval of Agenda
  - b. Approval of Minutes from 1/16/25 County Consortium Meeting
  - c. Review of FVWDB Executive Committee and Board Meeting Minutes
    - i. 2/20/25 Executive Committee
    - ii. 3/20/25 Board Meeting
    - iii. 4/17/25 Executive Committee
    - iv. 5/15/25 Executive Committee
    - v. 6/19/25 Board Meeting
- 3) Consortium Discussion Topics
  - a. Adoption of 2025-2026 County Consortium Agreement ***(Action Item)***
  - b. Adoption of the 2025-2026 Board/County Elected Officials Joint Agreement ***(Action Item)***
  - c. Adoption of 2025-2026 FVWDB Budget ***(Action Item)***
  - d. Board Updates
    - i. Board of Directors Appointments
    - ii. Issue in WDA9

- iii. Job Center Move from Menasha to Oshkosh
- e. County Consortium Round Robin
- f. Future Meetings

## 5. Adjournment

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