



AGENDA

FVWDB Board of Directors Meeting

Tuesday, February 6, 2018 at 1:00 P.M.
James P. Coughlin Center, 625 E County Rd. Y
Oshkosh, WI

Required	Present	Required	Present	Required	Present	Required	Present
Aimee Hostettler, Chair		Brad Grant		Trevor Martin		Dale Walker	
Jason Hendricks, Vice Chair		Amy Groshek		Jose Martinez		Debbie Warga	
Brian Kaminske, Secretary		Russ Haase		Kim McKeen		Craig Wehner	
Tony Beregszazi, Treasurer		JoAnne Hall		Patty Milka		Mark Westphal	
Patti Andresen-Shew		Carol Karls		James Nitz		Margaret Winn	
Laura Biehn		Amanda Kopetsky	<i>excused</i>	Bob Pedersen			
Leslie Bradley		Jodie Larsen		Robert Sivick			
Joe Gonyo		Larry Lautenschlager		David Thiel			

** 15 BOD members required for quorum*

Staff	Present	CEO	Present	CEO	Present
Anthony Snyder		Alice Connors		Dick Koeppen	
Carrie Korth		Allen Beuchel		Harley Reabe	
Kim Lemieux		Mark Harris		Donna Kalata	
Jill Valdez					

- 1) Call to Order
- 2) Introductions

Consent Agenda (Action Item)

- 3) Approval of Agenda
- 4) Approval of Minutes from 12/14/17 Executive Committee Meeting
- 5) Finance & Personnel Committee Report

New Business

- 6) WIOA Youth Program Proposal for PY2018 (Action Item)

Other Business

- 7) FVWDB Strategic Planning (Scheduled to end by 4:30 pm)
- 8) Adjournment

Future Meetings:

The next **Chief Elected Officials Meeting** will be held on Tuesday, March 6, 2018, at the Coughlin Center, Room A, 625 E County Rd Y, Oshkosh, WI.

The next **Executive Committee Meeting** will be held on Thursday, March 8, 2018, at the Coughlin Center, Room A, 625 E County Rd Y, Oshkosh, WI.

The next **One Stop Committee Meeting** will be held on Tuesday, May 15, 2018, at the Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

The next **Finance and Personnel Committee Meeting** will be held on Tuesday, June 5, 2018, at the Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

Next **Joint Chief Elected Officials and Board of Directors Meeting** is scheduled for Tuesday, June 26, 2018, at the Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.