



AGENDA

**Fox Valley Workforce Development Board
Board of Directors Meeting**

Thursday, March 18, 2021, 2 pm

Please join my meeting from your computer, tablet or smartphone.

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Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Jason Hendricks, Chair		Dustin Delsman		Jessica Maple	<i>Excused</i>	Craig Wehner	
Brian Kaminske, Vice Chair		Brad Grant		Jennifer Marks		Mark Westphal	
Laura Biehn, Secretary		Amy Groshek		Jose Martinez		Margaret Winn	
Dale Walker, Treasurer		Russ Haase		Patty Milka		Steve Zurawski	
Aimee Hostettler, Immediate Past Chair		JoAnn Hall		Sarah Pantol			
Patti Andresen-Shew		Amanda Kopetsky		Dave Thiel			
Tony Bereszazi		Larry Lautenschlager		Debbie Warga			

** 13 BOD members required for quorum*

Guests and Staff	Present
Derek Hilst, Wegner CPAs	
Anthony Snyder, FVWDB	

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 Items)

2. Approval of Agenda
3. Approval of Minutes from 2/18/21 Executive Committee Meeting

BOARD BUSINESS:

4. Presentation with Q&A: Jeff Sachse, Interim Director, UWO Center for Customized Research and Services

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5. Finance & Personnel Committee Report (*Action Item*)
6. Strategic Programs Committee Report (*Action Item*)
7. Board Member Report Outs

OTHER:

8. Adjournment
9. Next Meeting: 2 pm, Thursday, 6/17/21 (Virtual)

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

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