

AGENDA

FVWDB Executive Committee Meeting

Thursday, January 16, 2020, 2:30 PM
Dial-in number (US): (425) 436-6200 Access Code: 290809
In Person at FVWDB Office, 1401 McMahon Drive, Suite 200, Neenah, WI

Required	Present	Required	Present	Staff/Guests	Present
Jason Hendricks, Board Chair -		Robert Sivick, Waushara County Representative		Anthony Snyder	
Brian Kaminske, Board Vice Chair		Aimee Hostettler, Immediate Past Chair			
Laura Biehn, Secretary		Alice Connors, Consortium Chair, Ex Officio			
Dale Walker, Board Treasurer					

^{*} 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) Approval of Agenda (Action Item)
- 3) Approval of minutes from 12/12/19 Executive Committee Meeting (Action Item)
- 4) Congratulations to Board Employee Bobbi Miller
- 5) Discuss Future Board Meeting Dates
 - a. Results from Board Survey on Future Meetings
- 6) Adjourn

FVWDB is an Equal Opportunity Employer and Service Provider

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