



**AGENDA**

**FVWDB Executive Committee Meeting**

Friday, April 3, 2020, 2 PM

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

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Required	Present	Required	Present	Staff/Guests	Present
Jason Hendricks, Board Chair, Fond du Lac County		Aimee Hostettler, Immediate Past Chair, Fond du Lac County		Anthony Snyder, FVWDB	
Brian Kaminske, Board Vice Chair, Waupaca County		Sarah Pantol, Green Lake County		Kaydee Ruppert, Wipfli	
Laura Biehn, Secretary, Calumet County		Robert Sivick, Waushara County			
Dale Walker, Board Treasurer, Winnebago County		Alice Connors, Consortium Chair, Ex Officio			

*\* 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 2/20/20 Board Meeting **(Action Item)**
- 4) Finance & Personnel Committee Report **(Action Item)**
- 5) CARES Act and the FVWDB **(Action Item)**
- 6) COVID-19 Update and Go Forward Plan **(Action Item)**
- 7) Adjourn

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For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, [jdahms@fvwdb.com](mailto:jdahms@fvwdb.com), 920-720-5600.