



AGENDA

FVWDB Executive Committee Meeting Conference Call

Thursday, June 7, 2018, 1:00 PM

Fox Valley Workforce Development Board

1401 McMahon Dr., Ste 200, Neenah, WI

Required	Present	Required	Present	Staff/Guests	Present
Aimee Hostettler, Chair - Fond du Lac		Joe Gonyo - Green Lake		Carrie Korth	
Jason Hendricks, Vice Chair - Fond du Lac		Robert Sivick - Waushara		Anthony Snyder	
Brian Kaminske, Secretary - Waupaca		Brad Grant - Calumet			
Tony Beregszazi, Treasurer - Fond du Lac		Donna Kalata (Ex officio)			
Jodie Larsen, Past Chair - Winnebago					

** A Total of 5 members required for quorum.*

- 1) Call to Order

CONSENT AGENDA: (Action Items)

- 2) Approval of Agenda
- 3) Approval of 5/10/18 Executive Committee Meeting Minutes

OLD BUSINESS:

- 4) McMahon Drive Building Update
- 5) Personnel Manual Update (Action Item)

NEW BUSINESS:

- 6) Awarding of One Stop Provider Contract (Action Item)

OTHER:

- 7) Adjournment – The next JOINT Board of Directors/Chief Elected Officials Meeting will be held on Tuesday, June 26 from 1:00 – 4:00 PM at the James P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI. The next Executive Committee Meeting is scheduled for Thursday, July 12, from 8:00 AM to 4:30 PM, at the UW Oshkosh Alumni Welcome and Conference Center, 625 Pearl Ave, Oshkosh, WI.

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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.