



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*Building a world class workforce*

**AGENDA**

**FVWDB Executive Committee Meeting**

Thursday August 15, 2019, 2:00 PM

Dial-in number (US): (605) 313-5741

Access code: 824628

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

*\* 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

**CONSENT AGENDA: (Action Items)**

2) Approval of Agenda

3) Approval of minutes from 5/14/19 Executive Committee meeting and 6/13/19 Board meeting

**NEW BUSINESS:**

4) Award training contract to Fox Valley Technical College for Certified Pre-Apprenticeship Training (Action Item)

5) Award Program Year 2019 Resource Room and WIOA Adult, Dislocated Worker and Youth Contract to LETC  
(Action Item)

**OTHER:**

6) Adjournment - The next meeting of the FVWDB Board of Directors will be Tuesday, September 10<sup>th</sup> from 2-4pm, location TBD. The next Executive Committee meeting will be Thursday, December 12, 2019, from 2-3 pm, location TBD.

*FVWDB is an Equal Opportunity Employer and Service Provider*

*A proud partner of the American  Job Center network*

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