

AGENDA

FVWDB Executive Committee Meeting

Thursday, October 21, 2021, 2:30 PM Join Zoom Meeting

https://zoom.us/j/96694387003?pwd=SFpXL3UwMjZYUTRSc2tick0zZ2J4QT09

Meeting ID: 966 9438 7003 Passcode: 263216

Required	Present	Required	Present	Staff/Guests	Present
Brian Kaminske, Board Chair,		Jason Hendricks, Immediate Past		Anthony Snyder,	
Waupaca County		Chair, Fond du Lac County		FVWDB	
Laura Biehn, Board Vice Chair,		Sarah Pantol, Green Lake County		Kortni Smith,	
Calumet County				WIPFLI	
Dale Walker, Secretary,		Mary Wentland, Waushara County			
Winnebago County					
Brad Grant, Treasurer, C County		Harley Reabe, Ex Officio. Green			
		Lake County			

^{*} 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) Welcome New Executive Committee Member; Introductions
- 4) Approval of Minutes from 9/16/21 Board Meeting (Action Item)
- 5) Update on Future Meetings
- 6) Finance & Personnel Committee Report (Action Item)
- 7) Adjourn -

Next Meeting: Board of Directors, 2:30 pm, Thursday, November 18 (Third Thursday)

FVWDB is an Equal Opportunity Employer and Service Provider

A proud partner of the American Job Center network