



AGENDA

FVWDB Executive Committee Meeting

2:30 pm, Thursday, September 15, 2022

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

<https://us06web.zoom.us/j/81779136574?pwd=ZnJpZjM3dms1NndqTDBjMGZQaXEvdz09>

Meeting ID: 817 7913 6574

Passcode: 632304

Required	Present	Required	Present	Staff/Guests	Present
Brian Kaminske, Chair, Waupaca County		Jason Hendricks, Immediate Past Chair, Fond du Lac County		Anthony Snyder, FVWDB	
Laura Biehn, Vice Chair, Calumet County		Sarah Pantol, Green Lake County			
Dale Walker, Secretary, Winnebago County		Open, Waushara County			
Brad Grant, Treasurer, Calumet County		John Jarvis, Ex Officio, Waushara 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) Approval of Minutes from 6/30/22 Board Meeting **(Action Item)**
- 4) Adoption of Training and Support Policy **(Action Item)**
- 5) Board Updates from the CEO
- 6) Adjourn –

Next Meeting Scheduled: Executive Committee, 2:30 pm, Thursday, October 20, 2022 **(If we need it)**

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