



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

**AGENDA**

**Finance & Personnel Committee Meeting**

2:30 pm, Thursday, October 13, 2022

<https://us06web.zoom.us/j/89210895063?pwd=dUZHZEM4bUc1Z2hHTUVPc010WitYQT09>

Meeting ID: 892 1089 5063

Passcode: 960731

Required	Present	Others	Present
Brad Grant, Chair		Anthony Snyder, FVWDB	
Tony Beregszazi			
JoAnn Hall			
Katlyn Hendricks			
Kortni Smith, Wipfli			
Jose Martinez			
Dale Walker			

\* 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 Item)**

2. Approval of Agenda
3. Approval of Minutes from 8/11/22 Finance & Personnel Committee Meeting

**REVIEW AND APPROVALS (Action Item)**

4. Board Financial Report – July and August 2022
5. Credit Card Statement – August and September 2022
6. Check Registry-Checks Over \$5,000 – July and August 2022

**OTHER:**

7. Creation of New Position to Serve Grant Customers (Action Item)
8. Accounting RFP (Action Item)
9. Next Meeting: 2:30 pm Thursday, 11/10/22
10. Adjournment

*The Fox Valley Workforce Development Board is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please dial 7-1-1 for Wisconsin Relay Service or at 800-947-3529. At no cost, you may request information in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.*