

## Board of Directors' Meeting

December 3, 2025  
10:00 a.m. to 11:00 a.m.

Annual Celebration Program  
11:30 a.m. to 1:00 p.m.

DoubleTree by Hilton Madison East  
4402 E Washington Avenue | Madison, WI 53704

### Agenda

1. **Introductions & Announcements** – *Roddy*
2. **Review and Approval of the September 24, 2025 Board Meeting Minutes** – *Roddy* – Action Item
3. **Report from the Audit Committee and Presentation of the Annual Audit** – *Dietmann and Nathan Lipton, WIPFLI* – Action Item
4. **Report of the Executive Committee** – *Roddy*
5. **Election of Workforce Development Board Officers** – *Roddy* – Action Item
6. **Report of the Youth Committee** – *Roddy/Klein*
7. **Report of the Planning and Development Committee** – *Shaw*
8. **Transition to Annual Meeting Program** – *Roddy*
9. **Meeting Adjournment** – *Roddy*

**Legal notices:** This is an open meeting and will be held in accordance with all applicable laws, ordinances, and regulations pertaining to open meetings.

Attachments for Board Members Only:

- Draft Meeting Minutes from September 24, 2025 Board of Directors' Meeting

cc: Darren Schroeder, Chair, Columbia County Board; Melissa Agard, Executive, Dane County; David Frohling, Chair, Dodge County Board; Steven Nass, Chair, Jefferson County Board; Kenneth Borzick, Chair, Marquette County Board; Timothy McCumber, Chair, Sauk County Board; Zoe Kujawa, Department of Workforce Development; Workforce Development Board Contractors

