

## **Agenda** Fox Valley Workforce Development Board

HR/Personnel Committee

Location:Oshkosh Job Center 'Turner Room', 219 Washington Ave, Oshkosh, WI 54901Date/Time:June 10<sup>th</sup> at 1:00 P.M.

- 1) Call to Order
- 2) Approval of Minutes from 4/29/15 (Action Item)
- 3) Update on Controller Position
- 4) Discuss Outline of Topics/Policies for Inclusion in Policy Manual
- 5) Review Benefits Cost
- 6) CEO Draft Job Description
- 7) Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Erica Haczkiewicz at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ehaczkiewicz@fvwdb.com, 920-720-5600.