

## Agenda

Fox Valley Workforce Development Board HR/Personnel Committee Oshkosh Job Center, Chief Oshkosh Room, 219 Washington Ave, Oshkosh, WI 54901 February 16<sup>th</sup> at 3:00 P.M.

- 1. Call to Order
- 2. Approval of Agenda
- 3. Approval of Minutes from 6/10/15 (Action Item)
- 4. Update on Paul's Job Description and Job Search
- 5. Discuss Health Care and Costs
- 6. Review Handbook and Recommend Next Steps (Action Item)
- 7. Establish Regular Cadence to HR Meeting (monthly) (Action Item)
- 8. Update on Staffing/Succession Any Immediate Concerns
- 9. Adjournment

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