

## **Agenda**

Fox Valley Workforce Development Board HR/Personnel Committee
J.P. Coughlin Center, Conf. Room A
625 E. County Road Y, Oshkosh WI
Wednesday, February 8, 2017 at 9:00 am

Required	Present	Staff	Present
Jodie Larsen, Chair		Anthony Snyder	
Debra Behringer		Stefanie Hayford	
Tony Beregszazi			
Amanda Kopetsky			

\*3 members are required for Quorum

- 1. Call to Order
- 2. Approval of Agenda (Action Item)
- 3. Approval of Minutes from 11/9/16 (Action Item)
- 4. Update Policy and Procedure Manual
- 5. Report to the Board on February 16, 2017
- 6. Adjournment: Next Meeting Date is Thursday, May 4<sup>th</sup> at 9:00 am at the J.P. Coughlin Center.

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.