



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### **Fox Valley Workforce Development Board Ad Hoc Employment Committee Meeting**

**Tuesday, December 15, 2015 at 2:00 PM**

**Turner Room, Oshkosh Area Workforce Development Center, 219 Washington  
Ave, Oshkosh, WI**

1. Call to order
2. Review Responsibilities of Ad Hoc Committee
3. Review Proposed Succession Timeline
4. Review Draft CEO Job Description
5. Discuss Need for Relocation Policy
6. Review Salary Survey Data
7. Discuss Next Steps
  - a. LEO Meeting 12/7/15
  - b. Schedule Meeting of Joint LEO/Board Selection Committee
8. Adjourn