



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Fox Valley Workforce Development Board Ad Hoc Employment Committee Meeting

February 11, 2016, 1:00-3:00pm

James P. Coughlin Center ~ Room A

625 E. County Road Y, Oshkosh, WI

1. Call to order
2. Approval of Agenda (*Action Item*)
3. Approval of Minutes from 1/21/16 Meeting (*Action Item*)
4. Review and Approve Draft CEO Job Description (*Action Item*)
5. Review and Approve Draft Relocation Policy (*Action Item*)
6. Review Relocation Expense Reimbursement Agreement
7. Review Background and Reference Check Information
8. Discuss Impact of Healthcare Expenses on Salary Negotiations
9. Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
10. Discuss Employment Matter (*Action Item*)
11. Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
12. Approval of Actions Discussed in Closed Session (*Action Item*)
13. Establish Interview Dates (*Action Item*)
14. Adjourn

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