



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

FWWDB Ad Hoc Employment Committee Meeting

March 23, 2016 at 1:00pm

Lakeside Packaging Plus, 100 West Fernau Ave., Oshkosh, WI

1. Call to order
2. Approval of Agenda *(Action Item)*
3. Approval of Minutes from 3/3/16 Meeting *(Action Item)*
4. Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data *(Action Item)*
5. Discuss Employment Matter *(Action Item)*
6. Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data *(Action Item)*
7. Approval of Actions Discussed in Closed Session *(Action Item)*
8. Adjourn

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