



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## AGENDA

### FWWDB Ad Hoc Employment Committee Meeting

April 8, 2016 at 11:00am

**Via Conference Call**

*(Call-in information below)*

1. Call to order
2. Approval of Agenda *(Action Item)*
3. Approval of Minutes from 3/23/16 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

#### **Call-In Information:**

You can join this meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/779831333>

You can also dial in using your phone.

United States : +1 (872) 240-3412

Access Code: 779-831-333

*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.*