

Fox Valley Workforce Development Board, Inc.

Executive Committee Meeting

December 12, 2011 at 2:00 p.m.

The Fox Valley Workforce Development Board Executive Committee will hold a meeting on Monday, December 12, 2011 at 2:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes from November 16, 2011 *(Action Item)*
4. Move to Closed Session as per State Statute 19.85(1)(c) for Personnel – PY10 Performance Review *(Action Item)*
5. Return to Open Session as per State Statute 19.85(1)(c) for Personnel *(Action Item)*
6. Approval of Actions Discussed in Closed Session
7. Meeting with DWD
8. Administrative Office Options
9. November Expense Report/Budget Update
10. Vacation Schedule
11. Out of State Travel
12. Nominating Committee
13. Announcements
14. Adjournment

Please note: If you wish to attend the meeting, please visit the Administrative Office at 1401 McMahon Drive, Neenah. If you need special accommodations please call 920-720-5600. During the closed session portion of the meeting, the public will be asked to leave the room.