

Fox Valley Workforce Development Board, Inc.

Executive Committee Meeting

February 14, 2012 at 2:00 p.m.

The Fox Valley Workforce Development Board Executive Committee will hold a meeting on Tuesday, February 14, 2012 at 2:00 p.m.

1. Call to Order
2. Roll Call
3. Approval of Minutes from January 17, 2012 *(Action Item)*
4. Move to Closed Session as per State Statute 19.85(1)(c) for Personnel *(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. Policy Revisions
* OJT Policy
* ITA Policy
* Priority of Service Policy
* Self-Sufficiency Policy
* Youth Eligibility – Sixth Criterion
* Follow-up Services Policy
* WIA Plan Gift Policy
1. Announcements
2. 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.