



# WORKFORCE DEVELOPMENT BOARD, INC.

*An Investment in Today's Workforce for Tomorrow's Future*

**Fox Valley Workforce Development Board, Inc.  
Executive Committee Meeting  
May 1, 2012  
1:00 p.m.**

The Fox Valley Workforce Development Board Executive Committee will hold a meeting on Tuesday, May 1, 2012 at 1:00 p.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes from March 7, 2012 (*Action Item*)**
- 4) **Approval of Revised Minutes from January 17, 2012 (*Action Item*)**
- 5) **Move to Closed Session as per State Statute 19.85(1)(c) for Personnel and 19.85(1)(e) for Competitive Bid Process – Adult and Dislocated Worker RFP (*Action Item*)**
- 6) **Return to Open Session as per State Statute 19.85(1)(c) for Personnel and 19.85(1)(e) for Competitive Bid Process – Adult and Dislocated Worker RFP (*Action Item*)**
- 7) **Approval of Actions Discussed in Closed Session**
- 8) **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.