



# WORKFORCE DEVELOPMENT BOARD, INC.

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

**Fox Valley Workforce Development Board, Inc.  
Emergency Executive Committee Meeting  
May 11, 2012  
8:00 a.m.**

The Fox Valley Workforce Development Board Executive Committee will hold an emergency meeting on Friday, May 11, 2012 at 8:00 a.m.

- 1) Call to Order
- 2) Roll Call
- 3) Approval of Minutes from May 1, 2012 (*Action Item*)
- 4) Review of IRS Form 990
- 5) Move to Closed Session as per State Statute 19.85(1)(i) for Personnel, Building Update and Minutes (January 17, 2012, February 14, 2012, May 1, 2012) and 19.85(1)(e) for Competitive Bid Process – Adult/Dislocated Worker RFP, and Minutes (May 1, 2012) (*Action Item*)
- 6) Return to Open Session as per State Statute 19.85(1)(i) for Personnel, Building Update and Minutes (January 17, 2012, February 14, 2012, May 1, 2012) and 19.85(1)(e) for Competitive Bid Process – Adult/Dislocated Worker RFP, and Minutes (May 1, 2012) (*Action Item*)
- 7) Approval of Actions Discussed in Closed Session
- 8) PY12 Draft Budget (*Action Item*)
- 9) Policy Updates: ITA Policy and Personnel Policy
- 10) Board Membership Matrix (*Action Item*)
- 11) Adjournment

**Please note:** If you wish to attend the meeting, please visit the Administrative Office at 1401 McMahan 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.