



WORKFORCE DEVELOPMENT BOARD, INC.

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

Fox Valley Workforce Development Board Executive Committee Agenda

The Executive Committee of the Fox Valley Workforce Development Board will hold an *emergency* meeting on Thursday, February 6, 2014 @ 12:00 PM at the Coughlin Center, Oshkosh

- 1) Call to Order
- 2) Approval of 11/21/13 minutes (Action Item)
- 3) Move to Closed Session as per State Statute 19.85(1)(b) for Personnel (Action Item)
- 4) Return to Open Session as per State Statute 19.85(1)(b) for Personnel (Action Item)
- 5) Approval of actions discussed in Closed Session (Action Item)
- 7) DOL Audit Update
- 8) Schedule next meeting
- 8) Adjournment

Meeting location:

Winnebago County UW-Extension
James P Coughlin Center
625 E County Road Y
Oshkosh, WI 54901
920-232-1970 or 920-727-8643

For additional information, if you require assistance to attend the meeting, in accessing meeting materials, or if you need an interpreter, contact AL Hesse at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, 920-720-5600, ahesse@fvwdb.com