



# WORKFORCE DEVELOPMENT BOARD, INC.

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

## AGENDA

### **The Fox Valley Workforce Development Board Executive Committee Meeting –Agenda Tuesday, May 6, 2014 at 3:00 PM**

- 1) Call to Order
- 2) Approval of Minutes from 2/6/14 (*Action Item*)
- 3) Discussion on and approval of proposed updates to By-Laws (*Action Item*)
- 4) Approval of recognition for Board members (*Action Item*)
- 5) Review recommendations from HR/Personnel Committee
- 6) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 7) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 8) Approval of Actions Discussed in Closed Session (*Action Item*)
- 9) Adjournment

#### **Meeting location:**

Oshkosh Job Center  
219 Washington Ave., Suite 107  
Oshkosh, WI 54901  
92-232-6273

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Beth Reinke at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, breinke@fvwdb.com, 920-720-5600.