



WORKFORCE DEVELOPMENT BOARD, INC.

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

Agenda

Fox Valley Workforce Development Board
Executive Committee Meeting

Location: Lakeside Packaging Plus. 1040 Breezewood Lane, Neenah WI 54946

Date/Time: Wednesday, June 17, 2015 at 1:00 PM

- 1) Call to Order
- 2) Approval of Minutes from 12/10/14 *(Action Item)*
- 3) Audit Firm Approval *(Action Item)*
- 4) Approve Financial Policies *(Action Item)*
- 5) PY15 Budget Approval *(Action Item)*
- 6) Grant Approval-HHS Grant *(Action Item)*
and Potential Fast Forward Grants
- 7) Line of Credit Resolution *(Action Item)*
- 8) Work Experience Service *(Action Item)*
- 9) Discussion of Election of Officers
- 10) Adjournment

Next Board Meeting is: Thursday, August 20, 2015, 2:00P.M. Location TBD

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Erica Haczkiwicz at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, ehaczkiwicz@fwddb.com, 920-720-5600.