



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

Agenda

Executive Committee Meeting

Thursday, July 21, 2016 at 8:00am via Conference Call

(Call in information below)

- 1) Call to Order
- 2) Approval of Agenda *(Action Item)*
- 3) Approval of Minutes from 4/28/16 Meeting *(Action Item)*
- 4) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data
(Action Item)
- 5) Discuss Personnel Matter *(Action Item)*
- 6) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data
(Action Item)
- 7) Approval of Actions Discussed in Closed Session *(Action Item)*
- 8) Review of the FVWDB PY16 Budget
- 9) Adjournment

Conference call information: <https://global.gotomeeting.com/join/595858917>

You can also dial in using your phone:

United States : +1 (872) 240-3311 - Access Code: 595-858-917

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahan Road, Ste. 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.