



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

FVWDB Executive Committee Meeting

Tuesday, June 27, 2017, at 2:00 PM

1401 McMahon Drive, Suite 200

Neenah, WI 54956

Via Conference Call - Call In Information Below

Required	Present	Required	Present	Staff	Present
Jodie Larsen, Chair		Debra Behringer		Stefanie Hayford	
Aimee Hostettler, Vice Chair		Brad Grant		Al Hesse	
Jason Hendricks, Secretary		Terri Lick		Gary Now	
Jose Martinez, Treasurer		David Thiel		Anthony Snyder	
Tony Beregszazi		Mark Westphal			

** A Total of 6 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)

OLD BUSINESS:

- 3) Review/Acceptance of the Proposed 2017-2018 Budget (*Action Item*)
- 4) Approve MOUs and Infrastructure Agreements (*Action Item*)
- 5) PY16 Contract Extensions (*Action Items*):
 - a. One-Stop
 - i. LETC: Waupaca, Wautoma, Menasha and Oshkosh
 - ii. ADVOCAP: Fond du Lac and Berlin
 - b. DW/Adult
 - i. LETC: Waupaca, Calumet and Winnebago Counties
 - ii. ADVOCAP: Fond du Lac, Waushara, Green Lake and Winnebago Counties
 - c. Youth
 - i. ADVOCAP: Calumet, Green Lake, Fond du Lac and Winnebago Counties
- 6) Status on Line of Credit
- 7) Status of DOL Audit
- 8) Nominating Committee Final Report (*Action Item*)

Call-In Info:
Number: +1 (646) 749-3112
Access Code: 286-618-069

NEW BUSINESS:

- 9) Discuss Auditor for Fiscal Year Ended June 30, 2017 (*Action Item*)

FVWDB is an Equal Opportunity Employer and Service Provider

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

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- 10) Policy Update: Support Services Policy (*Action Item*)
- 11) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 12) Discuss Personnel Matter (*Action Item*)
- 13) Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
- 14) Approval of Actions Discussed in Closed Session (*Action Item*)

OTHER:

- 15) Adjournment