



# WORKFORCE DEVELOPMENT BOARD, INC.

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

**Fox Valley Workforce Development Board  
HR / Personnel Policy Committee  
Monday, May 5, 2014  
3:00 – 4:00 PM**

The Fox Valley Workforce Development Board HR / Personnel Policy Committee will hold a meeting on Monday, May 5<sup>th</sup> @ 3:00 PM at the Oshkosh Job Center.

- 1) Call to Order
- 2) Approve Minutes from 10/15/13 meeting (*Action Item*)
- 3) Performance Review process update
- 4) Review input from Committee members regarding HR/Personnel Policy.
- 5) Review recommendations for retirement recognition.
- 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) Next meeting: \_\_\_\_\_
- 9) Adjournment

**Please note:** If you wish to attend the meeting, please visit:

**Oshkosh Job Center**  
**219 Washington Ave., Suite 107**  
**Oshkosh, WI 54901**

920-232-6273

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.