



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*Building a world class workforce*

## **AGENDA**

### **Joint Board of Director/LEO Meeting**

Thursday, November 12<sup>th</sup>, 2015

Tour at 1:00 P.M. and Meeting at 2:00 P.M.

#### **Plexus Corporation**

2444 Schultz Drive  
Neenah, WI 54956

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Introductions
- 4) Board Member Recognition
- 5) Approval of Minutes from 2/19/15 Board meeting (*Action Item*)
- 6) Approval of Minutes from 08/20/15 Board Meeting (*Action Item*)
- 7) Approval of Minutes from 06/09/15 LEO meeting (*Action Item*)
- 8) Approval of Minutes from 09/01/15 LEO meeting (*Action Item*)

#### **Committee Reports**

##### **09) Finance Committee Report**

- a. Financial Training from Wegner and Associates
- b. Review and Approve Financial Audit Report (*Action Item*)
- c. Approve Revised PY15 Budget (*Action Item*)

##### **10) One Stop Committee Report**

- d. Approve Priority of Service Policy (*Action Item*)

#### **Old Business**

- 11) Approve Strategic Plan (*Action Item*)

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

## **New Business**

- 12) Move to Closed Session as per State Salute 19.85 (1) (b) for Personnel (*Action Item*)
- 13) Personnel Update
- 14) Return to Open Session as per State Salute 19.85 (1) (b) (*Action Item*)
- 15) Approve Consortium Agreement (*Action Item*)
- 16) Approve By-Laws (*Action Item*)
- 17) Approve Joint Agreement (*Action Item*)
- 18) Approve Composition of Board of Directors (*Action Item*)
- 19) Update on Local Plan
- 20) Approve 2016 Calendar Meeting Dates (*Action Item*)
- 21) Adjournment

Next Board meeting is: TBD

Next LEO meeting is: TBD