



**WORKFORCE DEVELOPMENT  
BOARD, INC.**

*Building a world class workforce*

## **AGENDA**

### **Joint Meeting of the Chief Elected Officials (CEOs) and Executive Committee**

Thursday, April 28, 2016 at 11:00am

Oshkosh Area Workforce Development Center, Chief Oshkosh Room

219 Washington Avenue, Suite 107

Oshkosh, WI 54901

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 3/1/16 CEO Meeting (*Action Item*)
- 4) Approval of Minutes from 3/23/16 Executive Committee Meeting (*Action Item*)
- 5) Q&A with Chief Executive Officer Candidate
- 6) Move to Closed Session as per State Statute 19.85(1)(c) for Personnel (*Action Item*)
- 7) Return to Open Session as per State Statute 19.85(1)(c) for Personnel (*Action Item*)
- 8) Approval of Actions Discussed in Closed Session (*Action Item*)
- 9) Brief Update on DOL Audit
- 10) Chief Elected Officials - Proposed Job Center Resource Sharing Agreement and Cost Allocation Plan for PY17 (*Action Item*)
- 11) Adjournment