

**AGENDA**

**The Fox Valley Workforce Development Board Local Elected Officials and**

**Executive Committee will hold a Joint meeting on**

**Monday, December 3, 2012 at 9:00 AM.**

1. Call to Order
2. Roll Call
3. Approval of Minutes *(Action Item)*
4. Q&A with candidate
5. Move to Closed Session as per State Statute 19.85(1)(c) for Personnel*(Action Item)*
6. Return to Open Session as per State Statute 19.85(1)(c) for Personnel *(Action Item)*
7. Approval of Actions Discussed in Closed Session *(Action Item)*
8. Healthcare insurance update
9. Joint Agreement document update
10. Board Membership Composition Consent Letter *(Action Item)*
11. Adjournment