

**AGENDA**

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

**Executive Committee, will hold a Special Joint Meeting on**

**Wednesday, February 27, 2013 at 8:30 AM.**

1. Call to Order
2. Roll Call
3. Approval of Minutes from
	1. Joint LEO / Executive Committee 2012-12-03 *(Action Item)*
	2. LEO 2012-05-30 *(Action Item)*
	3. Executive Committee 2012-05-11 *(Action Item)*
4. Move to Closed Session as per State Statute 19.85(1)(i) for Development of Response to Financial Matter *(Action Item)*
5. Return to Open Session as per State Statute 19.85(1)(i) for Development of Response to Financial Matter *(Action Item)*
6. Approval of Actions Discussed in Closed Session *(Action Item)*
7. Approval of Joint Agreement by LEOs *(Action Item)*
8. Executive Committee to authorize Ad-Hoc committees *(Action Item)*
9. Abbreviated Financial Update
	1. PY11 Tax Return
	2. PY13 Budget Process
	3. Sequestration Contingency Update
	4. Oshkosh Corp Update
10. Board of Directors Appointment Review / CLEO Validation *(Action Item)*
11. Adjournment

**Please note: If you wish to attend the meeting, please visit the Administrative Office at 1401 McMahon Drive, Neenah. If you need special accommodations, please call 920-720-5600.**