

**AGENDA**

**Board of Director & LEO meeting**

**Thursday, November 20, 2014 at 2:00 P.M.**

**at Amerequip**

**1015 Calumet Ave**

**Kiel, WI 53042**

1. Call to Order
2. Introductions

**Old Business**

1. Approval of Minutes from 8-21-14 Board meeting *(Action Item)*
2. Approval of LEO minutes from 9-2-14 meeting *(Action Item)*
3. DOL update
4. Personnel Matter Update
5. Committee Updates
   1. Finance Committee
   2. One Stop

**New Business**

1. Review & Presentation of DRAFT Un-audited Financial Statements
2. Oshkosh Update
   1. Workforce Impact: FVWDB
   2. Community Impact: Eric Fowle, Executive Director, East Central WI Regional Planning Commission - ORDIDI project
3. H1B update
4. Strategic Plan update
5. Adjournment

**Next Board meeting is**: February 19, 2015, 2:00 p.m. location to be determined

**Next LEO meeting is**: Tuesday, March 3, 2015, 9:00 a.m. location to be determined

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