



AGENDA

**Board of Director – LEO meeting
Thursday, May 21, 2015 at 2:00 P.M.
at FVTC Public Safety Training Center
W6400 County Road BB
Appleton, WI**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 2-19-15 Board meeting (*Action Item*)
- 4) Approval of Minutes from 3-3-15 LEO meeting (*Action Item*)

CEO Report

- 5) PY'14 Review / PY'15 Preview

Committee Reports

- 6) Finance Committee – Fiscal Report
 - a. Audit Firm Approval (*Action Item*)
 - b. Approve Financial Policies (*Action Item*)
 - c. PY15 Budget (*Action Item*)
 - d. Grant Approval – HHS Grant (*Action Item*)
 - e. Line of Credit Resolution (*Action Item*)
- 7) One Stop Committee
- 8) Work Experience Service (*Action Item*)
- 9) HR/Personnel Committee

Other Business

- 10) Election of Officers (*Action Item*)
- 11) DOL Update
- 12) UG Policy Compliance Update
- 13) WIOA Update
- 14) Conflict of Interest form reminder
- 15) Discuss November meeting date
- 16) Adjournment

Next Board meeting is: August 20, 2015, 2:00 p.m. location to be determined

Next LEO meeting is: Tuesday, September 1, 2015 – 9:00 AM - Oshkosh Job Center

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