



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

Ammended AGENDA

**The Fox Valley Workforce Development Board will hold a
LEO meeting on
Tuesday, August 12, 2014 at 9:00 A.M.
at the Oshkosh Job Center**

- 1) Call to Order
- 2) Approval of Minutes from 5/15/2014 joint LEO/BOD meeting (*Action Item*)
- 3) Move to Closed Session as per State Statute 19.85(1)(b) for Personnel (*Action Item*)
- 4) Personnel update
- 5) Move to Open Session as per State Statute 19.85(1)(b) for Personnel (*Action Item*)
- 6) Finance update
- 7) Approve revised Consortium Agreement (originally given at the May 15th meeting) (*Action Item*)
- 8) Approve revised Joint Agreement (originally given at the May 15th meeting) (*Action Item*)
- 9) Review of Board of Director members (*Action Item*)
- 10) Update on DOL audit
- 11) PY14 WIA Performance Targets
- 12) Update on new WIOA Act
- 13) Establish meeting date(s) for November 2014 and all 2015
- 14) Adjournment

Meeting location:

Oshkosh Job Center
219 Washington Street #107
Oshkosh, WI 54901
920-232-6273

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