



AGENDA

CEO Meeting

Oshkosh Job Center
Chief Oshkosh Room
219 Washington, Oshkosh, WI
Tuesday, March 1, 2016 at 9:00am

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 12/17/15 LEO meeting (*Action Item*)

New Business

- 4) Report on Board of Directors Meeting of February 18th
- 5) Approve Local Plan (*Action Item*)
- 6) Board Member Updates
- 7) Update on Board Recertification
- 8) Building Update
- 9) PY16 RFP Process
- 10) Update on CEO Recruitment
- 11) WIA/WIOA Fiscal and Program Monitoring Report
- 12) Adjournment

Next Joint CEO/Board Meeting is Thursday, May 19th at 2:00pm