



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

PY 2016 RFP Proposal Ad-Hoc Review and Recommendation Committee Meeting Tuesday, 12 April 2016 at 1:30 PM

**Redwood Room
Fox Cities Workforce Development Center
1802 Appleton Road, Menasha WI**

Agenda

1. Call to order
2. Introductions
3. Brief overview (WIOA Out-of-School-Youth (OSY) RFP process)
4. Move to Closed Session as per Statue 19.85 (l)(e) – Conducting public business with competitive or bargaining implications (WIOA OSY Case Management) **(ACTION ITEM)**
5. Proposer presentation and Q&A time (individually)
6. Discuss proposals and make recommendations **(ACTION ITEM)**
7. Move to Open Session as per State Statue 19.85 (l)(e) **(ACTION ITEM)**
8. Vote on actions taken in Closed Session **(ACTION ITEM)**
9. Adjourn

Meeting location: 1802 Appleton Road, Menasha WI. For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahon Dr. Neenah WI, 920-720-5600.