



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## PY 2016 RFP Proposal

### Ad-Hoc Review and Recommendation Committee Meeting

**Tuesday, 5 April 2016 at 1:00 PM**

**Willow Room**

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

#### Agenda

1. Call to order
2. Introductions
3. Brief overview (WIOA Resource Room (1 Stop) Services and Adult/Dislocated Workers Case Management)
4. Move to Closed Session as per Statute 19.85 (l)(e) – Conducting public business with competitive or bargaining implications **(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 Statute 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.