



WORKFORCE DEVELOPMENT BOARD, INC.

An Investment in Today's Workforce for Tomorrow's Future

Fox Valley Workforce Development Board, Inc.

May 10, 2012

2:00 p.m.

The Fox Valley Workforce Development Board will hold a meeting on Thursday, May 10, 2012 at 2:00 p.m.

- 1) **Call to Order**
- 2) **Roll Call**
- 3) **Approval of Minutes from March 8, 2012 (*Action Item*)**
- 4) **Consent Agenda: March 7, 2012 Executive Committee**
- 5) **Public Comment Period**
- 6) **Approval of IRS Form 990 (*Action Item*)**
- 7) **Move to Closed Session as per State Statute 19.85(1)(i) for Personnel and Building Update and 19.85(1)(e) for Competitive Bid Process – Adult/Dislocated Worker RFP (*Action Item*)**
- 8) **Return to Open Session as per State Statute 19.85(1)(i) for Personnel and Building Update and 19.85(1)(e) for Competitive Bid Process – Adult/Dislocated Worker RFP (*Action Item*)**
- 9) **Approval of Actions Discussed in Closed Session**
- 10) **PY12 Draft Budget (*Action Item*)**
- 11) **Policy Updates: ITA Policy and Personnel Policy**
- 12) **DWD Fiscal Monitoring**
- 13) **Outagamie County Update**
- 14) **Board Membership Matrix (*Action Item*)**
- 15) **Staffing in Rural Job Centers**
- 16) **3rd Quarter Reports: Job Center Activity, Dislocated Worker Report, WIA Performance**
- 17) **Other Grants: POWER, H1B Healthcare**
- 18) **Adjournment**

Please note: If you wish to attend the meeting, please visit the Administrative Office at 1401 McMahon Drive, Neenah. If you need special accommodations please call 920-720-5600. During the closed session portion of the meeting, the public will be asked to leave the room.