

**AGENDA**

**The Fox Valley Workforce Development Board**

**will hold a meeting on**

**Thursday, December 13, 2012 at 2:00 P.M.**

1. Call to Order
2. Roll Call
3. Approval of Minutes *(Action Item)*
4. DWD Local Program Liaison
5. DoL / DWD Monitoring Update
6. Fiscal PY11 Audit
7. Subcontractor Update
8. Oshkosh Job Center Update
9. Incoming Director Session
10. Joint Agreement Document Update *(Action Item)*
11. Grant Update
	1. SAGE
	2. H1B
	3. WIF (SWITC)
12. Discuss Potential Meeting Dates
13. 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.**