



WORKFORCE DEVELOPMENT BOARD, INC.

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

AGENDA

**The Fox Valley Workforce Development Board
will hold a meeting on
Thursday, February 21, 2013 at 2:00 P.M.**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes (12/13/12) *(Action Item)*
- 4) Old Business
 - a. Review and approve
 - i. Financial Procedures Manual *(Action Item)*
 - ii. Procurement Policy *(Action Item)*
 - iii. Joint Agreement *(Action Item)*
 - b. Committee Structure Update
- 5) Financial Update
- 6) DWD Monitoring Update
- 7) New Business
 - a. CEO Report
- 8) Other Business
- 9) 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.