



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, May 16, 2013 at 2:00 P.M.**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 2/21/13 meeting (*Action Item*)
- 4) New Business
 - a. DoL Audit and Building Update
 - b. Committee Structure approval (*Action Item*)
 - c. Feedback from Board of Director Orientation sessions
 - d. Introduce Strategic Planning Process (*Action Item*)
- 5) Budget Approval (*Action Item*)
- 6) Recommendations on Contract Awards (*Action Item*)
- 7) Election of Officers (*Action Item*)
- 8) Financial Update
 - a. April Results
 - b. SAGE implementation
- 9) Updates
 - a. Program Monitoring
 - b. Dislocated Worker Activities
- 10) 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.**