



WORKFORCE DEVELOPMENT BOARD, INC.

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

AGENDA

**The Fox Valley Workforce Development Board will hold a
Board of Director meeting on Thursday, February 20, 2014 at 2:00 P.M.
at Waupaca Foundry**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 11/21/13 meeting (*Action Item*)
- 4) Move to Closed Session as per State Statute 19.85(1)(b) for Personnel (*Action Item*)
- 5) Return to Open Session as per State Statute 19.85(1)(b) for Personnel (*Action Item*)
- 6) Approval of actions discussed in Closed Session (*Action Item*)
- 7) Designation of an Ad Hoc Nomination Committee (*Action Item*)
- 8) Committee Updates
 - a. Finance Report
 - i. Approval of annual audit report from Reilly, Penner & Benton (*Action Item*)
 - b. Policy Committee Report
 - i. Discussion of Policy Review Plan
 - ii. Recommendation to dissolve Policy Committee (*Action Item*)
 - c. One-Stop Committee Report
 - i. Oshkosh Job Center update
 - ii. Approve contracts for WIA programs (DW/Adult/Youth for PY14)
(*Action Item*)
 - d. Youth Committee Report
 - i. Youth Stipend Policy (*Action Item*)
- 9) Director's Update
 - a. Strategic Plan Update
 - b. Compliance update: Data Validation and DoL audit
 - c. Skills Explorer Demo
 - d. In-depth overview of WIA Program
 - e. Fast Forward Update
 - f. Other
- 10) Adjournment

Meeting location:

**Waupaca Foundry, Inc.
1955 Brunner Drive
Waupaca, WI 54981**

(715-258-6782 office) – drive past the guard house, park in main parking lot. Walk up the steps to the main entrance and announce that you are here for the FVWDB meeting

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Beth Reinke at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, breinke@fvwdb.com, 920-720-5600.