



AGENDA

**Board of Director meeting
Thursday, February 19, 2015 at 2:00 P.M.
at Aurora Healthcare
855 N Westhaven Drive
Oshkosh, WI 54901**

- 1) Call to Order
- 2) Introductions

Old Business

- 3) Approval of Minutes from 11-20-14 Board meeting (*Action Item*)
- 4) DOL update
- 5) Committee Reports
 - a. Finance Committee – Fiscal report
 - b. One Stop Committee – RFP Process update
 - c. Youth Committee – RFP Process update

New Business

- 6) WIA Subcontractor extension – recommendation by One-Stop and Youth Committees (*Action Item*)
- 7) Approval of Policies
 - a. Procurement Policy – change recommended by Finance Committee (*Action Item*)
 - b. OJT Policy (*Action Item*)
 - c. Support Services Policy (*Action Item*)
 - d. Financial Policies – Provisional Approval Authority (*Action Item*)
- 8) Ad-hoc Officer nominating committee for May meeting
- 9) Business Services Update
- 10) Strategic Plan update
- 11) Adjournment

Next Board meeting is: May 21, 2015, 2:00 p.m. location to be determined (joint meeting with LEOs)

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