



AGENDA

Board of Directors Meeting

Thursday, August 18, 2016 at 2:00 P.M.

Oshkosh Area Workforce Development Center, Chief Oshkosh Room
219 Washington Avenue, Oshkosh, WI

Required	Present	Required	Present	Required	Present	Required	Present
Jodie Larsen, Chair		JoAnne Hall		Larry Lautenschlager		David Thiel	
Patti Andresen-Shew		Jason Hendricks		Terri Lick		Mike Vander Zanden	
Debra Behringer		Kim Holmes		Trevor Martin		Dale Walker	
Tony Beregszazi		Aimee Hostettler		Jose Martinez		Debbie Warga	
Laura Biehn		Brian Kaminske		Linda Mingus		Craig Wehner	
Craig Christenson		Carol Karls		Jim Nitz	<i>Excused</i>	Mark Westphal	
Brad Grant	<i>Excused</i>	Amanda Kopetsky	<i>Excused</i>	Bob Pedersen	<i>Excused</i>	Margaret Winn	

* 15 is required for quorum

Staff	Present	Staff	Present
Anthony Snyder		Bobbie Miller	
Stefanie Hayford		Gary Now	
Al Hesse			

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Brent Sanderfoot, Windows to Work Program
- 4) Approval of Minutes from 5/19/16 Board meeting (*Action Item*)
- 5) Facilitated Discussion by the Board Chair
- 6) DOL Audit Update

Committee Reports

- 7) Finance Committee Report
 - a. Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
 - b. PY16 Budget Review and Approval (*Action Item*)
 - c. Move to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)
 - d. Vote on actions taken in Closed Session (*Action Item*)
 - e. Title V Reimbursement Update
 - f. Approval of the Finance Committee Report (*Action Item*)

(Continued on other side)

- 8) Youth Services Council Report
 - a. Approval of the Youth Services Council Report (*Action Item*)

- 9) One-Stop Committee Report
 - a. Update on One-Stop Agreements
 - b. Approval of Training Services Policy Update (*Action Item*)
 - c. Approval of Support Services Policy Update (*Action Item*)
 - d. Approval of Priority of Services Policy (*Action Item*)
 - e. Approval of the One-Stop Committee Report (*Action Item*)

- 10) HR/Personnel Committee Report
 - a. Approval of the HR/Personnel Committee Report (*Action Item*)

Other Business

- 11) Adjournment - Next Joint Board of Directors/CEO Meeting is on Thursday, November 10th at 2:00pm.

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