



AGENDA

Board of Directors Meeting

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

Plumbers & Steamfitters UA Local 400 Training Center, Meeting Hall
2700 Northridge Drive, Kaukauna, WI

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Introductions
- 4) Approval of Minutes from 11/12/15 Board meeting (*Action Item*)

Committee Reports

- 5) Finance Committee Report
 - a. Upcoming Grant Opportunities: H1B Tech Hire & H1B Strengthening Working Families Initiative (*Action Item*)
 - b. Approval of the Finance Committee Report (*Action Item*)
- 6) One-Stop Committee Report
 - a. Approve Updated Policies: Training; Self-Sufficiency; Follow-up Services; and Support Services (*Action Item*)
 - b. Approval of the One-Stop Committee Report (*Action Item*)
- 7) Ad Hoc Employment Committee Report
 - a. Approve CEO Job Description and Relocation Policy (*Action Item*)
 - b. Approval of the Ad Hoc Employment Committee Report (*Action Item*)
- 8) HR/Personnel Committee Report
 - a. Approval of the HR/Personnel Committee Report (*Action Item*)

New Business

- 9) Presentation by DWD on New Apprenticeship Initiatives in Wisconsin
- 10) Review WIOA Monitoring Report
- 11) Review Local Plan
- 12) Ad Hoc Officer Nominating Committee for May Meeting
- 13) Adjournment

Next Joint Board/CEO meeting is: Thursday, May 19th 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.