



## AGENDA

### FVWDB Youth Council Committee

Thursday, May 11, 2017 at 1:00 pm  
 Oshkosh Job Center, Chief Oshkosh Room  
 219 Washington Ave., Oshkosh WI

Required	Present	Required	Present	Staff	Present
Jeni Erb		Tania Kilpatrick		Stefanie Hayford	
Patty Milka		Megan Liptow		Kim Lemieux	
Lori Fields		Craig Wehner	<i>Excused</i>	Ana Rivera	
Kay Hinton				Anthony Snyder	
				Jill Valdez	

\* A Total of 4 members required for quorum.

1. Call to Order
2. Approval of Agenda (*Action item*)
3. Approval of Minutes from February 14, 2017, Meeting (*Action item*)
4. Review of Proposal for In School (ISY) and Out of School (OSY) Services in Waupaca and Waushara Counties from LETC (Q&A with LETC)
5. Vote on Proposal for In School (ISY) and Out of School (OSY) Services in Waupaca and Waushara Counties (*Action item*)
6. Inclusion of In School Youth for All Counties Effective May 19, 2017
7. Merging of Youth Council into One-Stop Committee
8. Identify Spokesperson for the May 18, 2017, Board Meeting
9. Adjournment

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