



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*An Investment in Today's Workforce for Tomorrow's Future*

**Executive Committee Conference Call Meeting  
Agenda**

**Friday, January 28<sup>th</sup>, 2011  
8:30 a.m.**

**AGENDA**

- 1.) Call to Order**
- 2.) Roll Call**
- 3.) Approval of November 15, 2010 Minutes**
- 4.) PY 09 Audit Results**
- 5.) Six Month Budget Review**
- 6.) Move to Closed Session as per State Statute 19.85(1)(e)**
  - a.) Banking Bids**
  - b.) Financial Software Bids**
  - c.) Oshkosh Facility Location Options**
  - d.) Neenah Facility**
- 7.) Move to Closed Session as per State Statute 19.85(1)(e)**
- 8.) Approval of Any Actions Discussed During Closed Session**
- 9.) Review of Board Meeting Agenda**
- 10.) Adjournment**

If you would like to attend this meeting, please visit the FVWDB Offices at 1401 McMahon Drive, Neenah to join the conference call. During the Closed Session portion of the meeting, public participants will be asked to leave the room.