



**Fox Valley Workforce Development Board, Inc.**  
**AD-HOC Meeting – Proposal Review (AP/DW/One-Stop)**  
**May 8, 2013**  
**9:00 AM**

The Fox Valley Workforce Development Board will hold an Ad-Hoc meeting on Wednesday, May 8, 2012 at 9:00 AM

- 1) Call to Order
- 2) Roll Call
- 3) Move to Closed Session as per State Statute 19.85(1)(e) for Competitive Bid Process – Adult /Dislocated Worker and One-Stop proposal review **(Action Item)**
- 4) Return to Open Session as per State Statute 19.85(1)(e) for Competitive Bid Process – Adult /Dislocated Worker and One-Stop proposal review **(Action Item)**
- 5) Approval of Actions Discussed in Closed Session **(Action Item)**
- 6) Adjournment

Please note: If you wish to attend the meeting, please visit the Administrative Office at 1401 McMahon Drive, Neenah. If you need special accommodations please call 920-720-5600. During the closed session portion of the meeting, the public will be asked to leave the room.