



## **AGENDA**

**Board of Director meeting  
Thursday, February 19, 2015 at 2:00 P.M.  
at Aurora Healthcare  
855 N Westhaven Drive  
Oshkosh, WI 54901**

- 1) Call to Order
- 2) Introductions

### **Old Business**

- 3) Approval of Minutes from 11-20-14 Board meeting (*Action Item*)
- 4) DOL update
- 5) Committee Reports
  - a. Finance Committee – Fiscal report
  - b. One Stop Committee – RFP Process update
  - c. Youth Committee – RFP Process update

### **New Business**

- 6) Approval of Procurement Policy - change recommended by Finance Committee (*Action Item*)
- 7) WIA Subcontractor extension or RFP - recommendation by Youth Committee (*Action Item*)
- 8) Approval of OJT Policy (*Action Item*)
- 9) Approval of the Support Services Policy (*Action Item*)
- 10) Ad-hoc Officer nominating committee for May meeting
- 11) Business Services Update
- 12) Strategic Plan update
- 13) Adjournment

**Next Board meeting is:** May 21, 2015, 2:00 p.m. location to be determined (joint meeting with LEOs)

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