



WORKFORCE DEVELOPMENT BOARD, INC.

Building a world class workforce

AGENDA

Board of Directors

Thursday, August 20th, 2015 at 2:00 PM

Oshkosh Job Center 'Chief Oshkosh Room', 219 Washington Ave, Oshkosh WI 54901

- 1) Call to Order
- 2) Introductions
- 3) Recognition of Dianne Reese (Call in from Diane Reese)
- 4) Approval of Minutes from 5-21-15 Board meeting (*Action Item*)

CEO Report

- 5) Election of Officers (*Action Item*)

Committee Reports

- 6) Finance Committee – Fiscal Report
- 7) One Stop Committee
- 8) HR/Personnel Committee

Other Business

- 9) Conflict of Interest form Reminder
- 10) November Meeting Date Reminder
- 11) Strategic Planning Discussion
- 12) Adjournment

Next Board of Directors meeting: November 12, 2015, 2:00 p.m. location to be determined

Next LEO meeting: Tuesday, September 1, 2015 – 9:00 AM - Oshkosh Job Center

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