



## **AGENDA**

**Board of Director – LEO meeting  
Thursday, May 21, 2015 at 2:00 P.M.  
at FVTC Public Safety Training Center  
W6400 County Road BB  
Appleton, WI**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 2-19-15 Board meeting (*Action Item*)
- 4) Approval of Minutes from 3-3-15 LEO meeting (*Action Item*)

### **CEO Report**

- 5) PY'14 Review / PY'15 Preview

### **Committee Reports**

- 6) Finance Committee – Fiscal Report
  - a. Audit Firm Approval (*Action Item*)
  - b. Approve Financial Policies (*Action Item*)
  - c. PY15 Budget (*Action Item*)
  - d. Grant Approval – HHS Grant (*Action Item*)
- 7) One Stop Committee
- 8) HR/Personnel Committee

### **Other Business**

- 9) Election of Officers (*Action Item*)
- 10) DOL Update
- 11) UG Policy Compliance Update
- 12) WIOA Update
- 13) Conflict of Interest form reminder
- 14) Discuss November meeting date
- 15) Adjournment

**Next Board meeting is:** August 20, 2015, 2:00 p.m. location to be determined

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

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.