

## **AGENDA**

## Fox Valley Workforce Development Board Executive Committee Meeting Wednesday, December 10, 2014 at 3:00 PM

- 1) Call to Order
- 2) Approval of Minutes from 5/6/14 meeting (Action Item)
- 3) Review of CEOs 2014 performance
- 4) Review of CEOs 2015 goals
- 5) Review and approve 2015 CEO salary (Action Item)
- 6) Adjournment

## Meeting to be held at:

Lakeside Packaging Plus In the Neenah Conference Room 1040 Breezewood Lane Neenah, WI 54956 920-231-0870

Or, if unable to make it in person, please call the gotomeeting conference call:

(872) 240-3212 Access Code: 347-560-701 Audio PIN: Shown after joining the session

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