



**HR / Personnel Policy Committee**  
**Monday, March 23, 2015**  
**1:00 – 2:00 PM**

The Fox Valley Workforce Development Board HR / Personnel Policy Committee will hold a meeting on Monday, March 23rd @ 1:00 PM at the Oshkosh Job Center – Turner Room.

- 1) Call to Order
- 2) Identify Committee Priorities
  - a) Discuss updates to current HR policies and practices
  - b) Review/simplification and streamlining of benefits
  - c) Succession planning for CEO position
  - d) Other
- 3) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 4) Return to open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (Action Item)
- 5) Approval of Actions Discussed in Closed Session (Action Item)
- 6) Next meeting:\_\_\_\_\_
- 7) Adjournment

**Please note:** If you wish to attend the meeting, please visit:

**Oshkosh Job Center**  
**219 Washington Ave., Suite 107**  
**Oshkosh, WI 54901**

920-232-6273

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.