



WORKFORCE DEVELOPMENT BOARD, INC.

An Investment in Today's Workforce for Tomorrow's Future

**Fox Valley Workforce Development Board
HR / Personnel Policy Committee
Monday, February 10, 2014
3:00 – 4:00 PM**

The Fox Valley Workforce Development Board HR / Personnel Policy Committee will hold a meeting on Monday, February 10th @ 3:00 PM at the Coughlin Center.

- 1) **Call to Order**
- 2) **Approve Minutes (*Action Item*)**
- 3) **Update Health Care options**
- 4) **Performance Review process update**
- 5) **Review input from Committee members regarding HR/Personnel Policy**
- 6) **Review Dick Turner's upcoming retirement**
- 7) **Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)**
- 8) **Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*)**
- 9) **Adjournment**

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

**Winnebago County UW-Extension
James P. Coughlin Center
625 E County Road Y
Oshkosh, WI 54901
920-727-8643**