



## **AGENDA**

**Board of Director meeting  
Thursday, August 21, 2014 at 2:00 P.M.  
at Silver Star Brands**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 05/15/14 Board meeting (*Action Item*)
- 4) Move to Closed Session as per State Statute 19.85(1)(b) for Personnel (*Action Item*)
- 5) Personnel Update
- 6) Return to Open Session as per State Statute 19.85(1)(b) for Personnel (*Action Item*)
- 7) Committee Updates
  - a. Finance Committee
  - b. One Stop
- 8) Review and approve Joint Agreement (*Action Item*)  
(distributed at the May 15<sup>th</sup> meeting)
- 9) Review and approve By-Law changes (*Action Item*)  
(distributed at the May 15<sup>th</sup> meeting)
- 10) Approval of Committee assignments (*Action Item*)
- 11) Update on DOL audit (*Action Item*)
- 12) Update on new WIOA Act
- 13) PY14 WIA performance targets
- 14) Strategic Plan progress update
- 15) Proposed 2015 Board meeting dates (*Action Item*)
- 16) Labor Market Update
- 17) Adjournment

**Next Board meeting is:** November 20, 2014, 2:00 p.m. at Amerequip, Kiel

Meeting location:

**Silver Star Brands  
2155 S Oakwood Road  
Oshkosh, WI 54901  
920-237-6466**

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.