



AGENDA

Board of Director & LEO meeting
Thursday, November 20, 2014 at 2:00 P.M.
at Amerequip
1015 Calumet Ave
Kiel, WI 53042

- 1) Call to Order
- 2) Introductions

Old Business

- 3) Approval of Minutes from 8-21-14 Board meeting (*Action Item*)
- 4) Approval of LEO minutes from 9-2-14 meeting (*Action Item*)
- 5) DOL update
- 6) Personnel Matter Update
- 7) Committee Updates
 - a. Finance Committee
 - b. One Stop

New Business

- 8) Review & Presentation of DRAFT audited financial statements
- 9) Oshkosh Update
 - a. Workforce Impact: FVWDB
 - b. Community Impact: Eric Fowle, Executive Director, East Central WI Regional Planning Commission - ORDIDI project
- 10) H1B update
- 11) Strategic Plan update
- 12) Adjournment

Next Board meeting is: February 19, 2015, 2:00 p.m. location to be determined

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.