



# WORKFORCE DEVELOPMENT BOARD, INC.

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

## **AGENDA**

**The Fox Valley Workforce Development Board  
will hold a Board of Director meeting on  
Thursday, August 15, 2013 at 2:00 P.M.**

**Aurora Hospital, Oshkosh, Conference Room A**

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 5/16/13 meeting (*Action Item*)
- 4) Approval of Committee Duties (*Action Item*)
- 5) Committee Updates
  - a. HR/Personnel Committee Report
  - b. Policy Committee Report
    - i. ITA Policy approval (*Action Item*)
  - c. One-Stop Committee Report
  - d. Youth Committee Report
    - i. In-School Youth (*Action Item*)
- 6) Strategic Planning Update
- 7) Financial Update
- 8) PY12 Performance Update
- 9) DOL Audit Update
- 10) Building Update
- 11) Move to Closed Session as per State Statue 19.85 (1)(f) Personnel (*Action Item*)
- 12) Dislocated Worker Update
- 13) Adjournment

Please note: **If you wish to attend the meeting, please visit Aurora Hospital, 855 N Westhaven Drive, Oshkosh WI 54901. If you need special accommodations please call 920-720-5600.**