



WORKFORCE DEVELOPMENT BOARD, INC.

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

AGENDA

The Fox Valley Workforce Development Board Executive Committee Meeting Thursday, November 21, 2013 at 1:00 PM

- 1) Call to Order
- 2) Approval of Minutes from 5/1/2012 Executive meeting and approval of Joint meeting minutes from 5/16/13 (*Action Item*)
- 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) Adjournment

Meeting location:

Winnebago County UW-Extension

James P Coughlin Center

625 E County Road Y

Oshkosh, WI 54901

92-232-1970 or 920-727-8643

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.