



WORKFORCE DEVELOPMENT BOARD, INC.

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

AMENDED

AGENDA

The Fox Valley Workforce Development Board
will hold a Board of Director meeting on
Thursday, November 21, 2013 at 2:00 P.M.

Coughlin Center Room A

- 1) Call to Order
- 2) Introductions
- 3) Approval of Minutes from 8/15/13 meeting (*Action Item*)
- 4) Committee Updates
 - a. Finance Report
 - b. HR/Personnel Committee Report
 - c. Policy Committee Report
 - i. Youth Stipend Policy (*Action Item*)**
 - d. One-Stop Committee Report
 - i. PY11 & 12 program monitoring update
 - ii. Oshkosh Job Center update
 - e. Youth Committee Report
- 5) Skills Wisconsin Employer Survey Results
- 6) Strategic Planning Approval (*Action Item*)
- 7) Partnership between WWDA & DWD (*Action Item*)
- 8) Day at the Capital
- 9) DOL Audit Update
- 10) Adjournment

Immediately following adjournment is an optional Board Member Orientation for those interested.

Meeting location:

Winnebago County UW-Extension
James P Coughlin Center
625 E. County Road Y
Oshkosh WI 54901

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 McMahan Road, Suite 200, Neenah, WI 54956, breinke@fvwdb.com, 920-720-5600.