



# WORKFORCE DEVELOPMENT BOARD, INC.

*Building a world class workforce*

## Agenda

Fox Valley Workforce Development Board HR/Personnel Committee  
 Oshkosh Job Center, Chief Oshkosh Room, 219 Washington Ave, Oshkosh, WI 54901  
 August 10, 2016 at 3:15 P.M.

Required	Present	Staff	Present
Jodie Larsen, Chair	<i>Excused</i>	Anthony Snyder	
Debra Behringer	<i>Excused</i>	Stefanie Hayford	
Tony Beregszazi			
Amanda Kopetsky			
Linda Mingus			

*\*3 members are required for Quorum*

1. Call to Order
2. Approval of Agenda **(Action Item)**
3. Approval of Minutes from 6/8/16 **(Action Item)**
4. Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data **(Action Item)**
5. Discussion of PY16 Budget
6. Move to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data **(Action Item)**
7. Vote on actions taken in Closed Session **(Action Item)**
8. Changes to Paul Stelter's Employment Agreement
9. FVWDB Personnel Policy Updates
10. Adjournment: Next Meeting Date is Wednesday, September 14<sup>th</sup> at 3:15pm

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.