



# 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  
November 9, 2016 at 3:15 P.M.

Required	Present	Staff	Present
Jodie Larsen, Chair		Anthony Snyder	
Debra Behringer		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 9/14/16 (**Action Item**)
4. Review Budget Impact on Staff/Staff Benefits
5. Update Policy and Procedure Manual
6. Report to Board
7. Proposed Board and Committee Meeting Dates for 2017
8. Adjournment: Next Meeting Date is Wednesday, December 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 McMahon Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.

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