



AGENDA

Chief Elected Officials (CEO) Meeting

Tuesday, March 12, 2019, 3:00 – 4:00 PM

Fox Valley Workforce Development Board Offices, 1401 McMahon Drive, Neenah

Required	Present	Required	Present	Staff	Present
Calumet – Alice Connors, Vice Chair		Waupaca, Joe McClone		Anthony Snyder	
Fond du Lac - Allen Buechel, Secretary		Wausara, Donna Kalata			
Green Lake, Harley Reabe		Winnebago, Mark Harris, Chair			

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 12/4/18 CEO meeting (**Action Item**)

Old Business

- 4) Update and Discussion on McMahon Road Building (**Action Item**)

New Business

- 5) Approving Updated CEO Consortium Agreement (**Action Item**)
- 6) Adjournment

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