



**AGENDA**

**Chief Elected Officials (CEO) Meeting**

Wednesday April 22, 2020 1:00 PM

<https://global.gotomeeting.com/join/973203861>

**You may also dial in using your phone.**

United States: [+1 \(786\) 535-3211](tel:+17865353211)

**Access Code:** 973-203-861

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

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

- 1) Call to Order
- 2) Approval of Agenda **(Action Item)**
- 3) Approval of Minutes from 12/19/19 Joint CEO Meeting **(Action Item)**
- 4) Letter of Support to National Association of Counties
- 5) COVID-19 Board Update
- 6) Board Go Forward Plan – Suspension of Rules **(Action Item)**
- 7) Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, [Jdahms@fvwdb.com](mailto:Jdahms@fvwdb.com), 920-720-5600.