

MINUTES

Chief Elected Officials (CEO) Meeting

Monday, June 29, 2020, 2:00 PM
Winnebago County Administration Building,
112 Otter Avenue, Oshkosh, WI

Present: Alice Connors, Allen Buechel, Mark Harris, Donna Kalata, Joe McClone and Harley Reabe.

Others Present: Anthony Snyder-FVWDB.

Meeting Call to Order and Roll Call: Chair Connors called the meeting to order at 2 pm.

Approval of Agenda (*Action Item*): Motion to approve the meeting agenda was made by Ms. Kalata and seconded by Mr. Buechel. Motion carried.

Approval of CEO Minutes from 4/22/20 (*Action Item*): Motion to approve the meeting minutes of 4/22/20 was made by Mr. Reabe and seconded by Mr. Buechel. Motion carried.

Board Update: Mr. Snyder provided the WDA4 County Consortium with an update on Board activities since the last meeting, especially noting operational updates since the COVID-19 Pandemic reached Wisconsin.

Adoption of 2020-2023 Local Plan and Regional Plan with Bay Area Workforce Development Board (*Action Item*): Motion to adopt both the 2020-2023 WIOA Local and Regional Plans made by Mr. Buechel and seconded by Mr. Reabe. Motion carried.

Adoption of 2020-2021 Board Budget (*Action Item*): Motion to adopt the 2020-2021 Board Budget made by Ms. Kalata and seconded by Mr. Harris. Motion carried.

Adoption of 2020-2021 County Consortium Agreement (*Action Item*): Motion to adopt the 2020-2021 County Consortium Agreement made by Mr. Reabe and seconded by Mr. McClone. Motion carried.

Adoption of 2020-2021 Board and County Elected Officials Joint Agreement (*Action Item*): Motion to adopt the 2020-2021 Fox Valley Workforce Development Board and County Elected Officials Joint Agreement made by Mr. Buechel and seconded by Mr. Harris. Motion carried.

Adjournment: The meeting was adjourned at 2:30 PM.