



**AGENDA**

**Chief Elected Officials (CEO) Meeting**

10-11:30 am Wednesday, June 21, 2023

Join Zoom Meeting

<https://us06web.zoom.us/j/83239741243?pwd=c0lrM3ovM01taVp5WkppYStHNVRFdz09>

Meeting ID: 832 3974 1243

Passcode: 996417

Required	Present	Required	Present	Staff	Present
Waushara, John Jarvis, Chair	<i>Excused</i>	Fond du Lac, Sam Kaufman		Anthony Snyder, Board CEO	
Winnebago, Jon Doemel, Vice-Chair		Green Lake, Harley Reabe			
Calumet, Alice Connors, Secretary		Joe McClone, Waupaca			

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

***Our Mission:***

***Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond***

- 1) Call to Order
- 2) Introduction of Agenda
- 3) Approval of Minutes from 11/9/22 CEO Meeting (**Action Item**)
- 4) Board Updates and Review of Recent FVWDB Board of Director/Executive Committee Meetings
  - a. Adoption of Preliminary Program Year 2023 Board Budget (**Action Item**)
  - b. Awarding of Contracts for Program Year 2023 (**Action Item**)
- 5) Adoption of 2023-2024 County Consortium Agreement (**Action Item**)
- 6) Adoption of the 2023-2024 Board/County Elected Officials Joint Agreement (**Action Item**)
- 7) County Consortium Officers for 2023-2024
- 8) County Consortium Round Robin
- 9) Future Meetings
- 10) Adjournment

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*in an alternate format, including language assistance or translation information to your preferred language by contacting us at (920) 594-3655.*

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