



MINUTES

WDA4 Chief Elected Officials (CEO) County Consortium Meeting

2 pm Tuesday, November 8, 2022

Via Zoom

Present: Alice Connors, John Jarvis, Joe McClone, and Harley Reabe.

Excused: Jon Doemel and Sam Kaufman.

Others Present: Ethan Hollenberger-Winnebago County and Anthony Snyder-FVWDB.

Meeting Call to Order and Approval of Agenda (*Action Item*): With quorum present, Chair Jarvis called the meeting to order at 2 pm and introduced the agenda. **Motion to approve the agenda was made by Mr. McClone and seconded by Mr. Reabe; motion carried.**

Approval of CEO Minutes from 9/13/22 (*Action Item*): Motion to accept the minutes was made by Ms. Connors and seconded by Mr. Reabe; motion carried.

Local and Regional WIOA Plan Updates (*Action Item*): A motion to forgo edits to the Board's Local and Regional Plans and the submission of a WIOA Local & Regional Plans Modification Review Attestation form was made by Mr. McClone and seconded by Ms. Connors; motion carried.

FVWDB Board Updates: Mr. Snyder updated the group on the status of Board and Executive Committee appointments, updates to layoffs as part of a Rapid Response report and recent meetings with the county jails in Calumet, Fond du Lac, Green Lake and Winnebago. Memorandums of Understanding (MOUs) for referrals from the Fond du Lac and Winnebago County Jails have been signed and similar MOU documents will be needed from Calumet and Green Lake. Mr. Snyder asked the Waupaca and Waushara County representatives to consider inviting Board staff in for a meeting with their county jail administrators and local DHS leadership when they were ready.

Future Meetings: The attendees agreed to meet next at 2 pm on the second Tuesday in the months of February and May, 2023. Mr. Snyder to send our calendar invites for 2/14 and 5/9.

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

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