



**WORKFORCE DEVELOPMENT
BOARD, INC.**
Building a world class workforce

MINUTES

WDA4 Chief Elected Officials (CEO) County Consortium Meeting

2 pm Tuesday, September 13, 2022

The Coughlin Center, Volunteer Room, 625 E. Cty. Rd. Y, Oshkosh, WI with Zoom option

Present: Alice Connors, Jon Doemel, John Jarvis, Sam Kaufman, Joe McClone, and Harley Reabe.

Excused: N/A

Others Present: Anthony Snyder-FVWDB.

Meeting Call to Order and Roll Call: With quorum present, Chair Jarvis called the meeting to order at 2:07 pm and introduced the agenda and introductions.

Approval of CEO Minutes from 6/29/22 (*Action Item*): Motion to accept the meeting minutes of 6/29/22 was made by Mr. Kaufman and seconded by Mr. Reabe; motion carried.

FVWDB Board Updates: Mr. Snyder updated the group on the status of the annual consortium agreement to be signed, discussed open slots on the Board requiring appointment and reminded individuals to complete and submit the required conflict of interest forms. He further reviewed the fiscal strength of the organization at the end of the last fiscal year, reviewed some of the recent employers impacted by layoffs and the Board's Rapid Response efforts.

County Leaders and Board Grants: County leaders were urged to share their workforce challenges. Mr. Kaufman shared preliminary ideas on dispatcher training program that could engage with the Board as a grant-funded incumbent worker program.

Adjournment: The meeting was adjourned at 2:54 pm.

Next meeting: The FVWDB County Consortium will meet next at 2 pm, Tuesday, November 8, 2022.

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