



MINUTES
Workforce Development Area 4
Chief Elected Officials (CEO) County Consortium Meeting
10 am, Wednesday, November 15, 2023
Via Microsoft Teams

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

Excused: Vice Chair Jon Doemel.

Others Present: Adam Bell-Corelli, Winnebago County; Anthony Snyder-FVWDB.

Meeting Call to Order and Approval of Agenda (*Action Item*): With quorum present, Chair Jarvis called the meeting to order at 10:01 am 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 9/20/23 (*Action Item*): Motion to accept the minutes was made by Mr. Reabe and seconded by Mr. McClone; motion carried.

Adoption of Board MOUs (*Action Item*): Mr. Snyder reviewed the Memorandums of Understanding (MOUs) for the Pathways Home grant which, once completed, will allow the Board to work with all county jails and agencies. **Motion to adopt the MOUs was made by Ms. Connors and seconded by Mr. Reabe; motion carried.**

Adoption of Updated Program Year 2023 Budget (*Action Item*): Mr. Snyder reviewed an updated PY23 budget which reflects the addition of the QUEST grant. **Motion to adopt the updated PY23 budget was made by Mr. Reabe and seconded by Mr. McClone; motion carried.**

Discussion of Board Appointments: Mr. Snyder reviewed the current Fox Valley Workforce Development Board (FVWDB) Board Roster, noted upcoming term expirations on 6/30/24 and discussed the need for additional Board members from Green Lake and Waushara counties.

County Consortium Round Robin: Chair Jarvis asked each county representative to speak about matters impacting their county, ask questions of Mr. Snyder and discuss workforce development activities in the coming year.

Adjournment: The meeting was adjourned at 10:19 am.

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