

Fox Valley Workforce Development Board, Inc.
Joint Meeting of the Local Elected Officials and the
Executive Committee
August 10, 2011

Approved Meeting Minutes

Local Elected Officials Present: Mr. Barribeau, Mr. Buechel, Mr. Harris, Mr. Priske, Mr. Koeppen, Mr. Weiss, Mr. Nelson

FVWDB Executive Committee Members Present: Mr. Grant, Ms. VanNess, Mr. Martinez, Mr. Thiel, Mr. Kleman, Mr. Schultz (joined by phone at 1:25 p.m.)

Others Present: Ms. Welch, Ms. Meyer, Ms. Jusic, and Mr. Craig Moser (Outagamie County for Mr. Nelson)

Mr. Barribeau called the Local Elected Officials meeting to order at 1:00 p.m.

Mr. Grant called the Executive Committee meeting to order at 1:01p.m.

Ms. Welch distributed the FVWDB/LEO joint agreement and consortium agreement for the FVWDA and the Local Elected Officials Guide for the implementation of Workforce Investment Act, dated May 1999. Ms. Welch noted the law hasn't changed since 1999 and was originally created by Outagamie County legal counsel and was developed using legislative guidelines. Ms. Welch will compare the agreement the Bay Area WDB. Ms. Welch did not see much difference in the FVWDB documents compared to others in the nation.

Move to Closed Session as per State Statute 19.85(1)(i) for Development of Response to Financial Matter and 19.85(1)(e) for Competitive Bid Process (Action Item): *Mr. Priske made a motion to move to closed session, second by Mr. Weiss. After a roll call vote (yes: Mr. Barribeau, Mr. Buechel, Mr. Harris, Mr. Priske, Mr. Koeppen, Mr. Weiss, Mr. Nelson), the Local Elected Officials meeting unanimously moved to closed session at 1:05 p.m.*

Mr. Martinez made a motion to move the Executive Committee meeting to closed session, second by Ms. VanNess. The meeting moved to closed session at 1:10 p.m.

Return to Open Session as Per State Statute 19.85(1)(i) for Development of Response to Financial Matter and 19.85(1)(e) for Competitive Bid Process (Action Item)

Mr. Buechel made a motion to return the Local Elected Officials meeting to open session, Mr. Koeppen second. After a roll call vote (yes: Mr. Barribeau, Mr. Buechel, Mr. Harris, Mr. Priske, Mr. Koeppen, Mr. Weiss, Mr. Nelson), the meeting returned to open session at 2:01p.m.

Mr. Kleman made a motion to return the Executive Committee meeting to open session. Mr. Thiel second. There was no further discussion and the meeting returned to open session at 2:02 p.m.

Approval of Any Actions Discussed in Closed Session: No actions were taken in closed session, however, the following motions were taken to approve minutes:

Approval of July 7, 2011 LEO Meeting Minutes: *Mr. Koeppen made a motion to approve the July 7, 2011 LEO minutes as presented. Mr. Buechel second. After a roll call vote (yes: Mr. Barribeau, Mr. Buechel, Mr. Harris, Mr. Priske, Mr. Koeppen, Mr. Weiss, Mr. Nelson) the July 7, 2011 minutes were approved unanimously.*

Approval of July 12, 2011 LEO Meeting Minutes: *Mr. Weiss made a motion to approve the July 12, 2011 meeting minutes, Mr. Priske second. After a roll call vote (yes: Mr. Barribeau, Mr. Buechel, Mr. Harris, Mr. Priske, Mr. Koeppen, Mr. Weiss, Mr. Nelson) the July 12, 2011 minutes were approved unanimously.*

Approval of July 19, 2011 Executive Committee Meeting Minutes: *Mr. Martinez made a motion to approve the July 19, 2011 Minutes and Mr. Thiel second. There was no further discussion and the minutes of July 19, 2011 were approved as presented.*

Adjournment: *Mr. Weiss made a motion to adjourn the Local Elected Officials meeting. Mr. Harris second. There was no further discussion and the meeting was adjourned at 2:02 p.m.*

Mr. Thiel made a motion to adjourn the Executive Committee meeting. Mr. Kleman second. There was no further discussion and the meeting was adjourned at 2:03 p.m.

Respectfully submitted,

Cheryl A. Welch