



## **AGENDA**

### **Joint Board of Directors/CEO Meeting**

Thursday, May 19, 2016 at 2:00 P.M.

Bemis Innovation Center, Apex Conference Room

2301 Industrial Drive, Neenah WI

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Introductions
- 4) Approval of Minutes from 2/18/16 Board meeting (BODs Only) (*Action Item*)
- 5) Approval of Minutes from 4/28/16 Joint CEO & Executive Committee meeting (CEOs Only) (*Action Item*)
- 6) DOL Audit Update

### **CEO Report**

- 7) PY '15 Review/PY '16 Preview

### **Committee Reports**

- 8) Finance Committee Report
  - a. Approval of PY '16 Budget (*Action Item*)
  - b. Approval of Line of Credit (*Action Item*)
  - c. Approval of the Finance Committee Report (*Action Item*)
- 9) Youth Services Council Report
  - a. Approval of Service Provider Recommendations (*Action Item*)
  - b. Approval of the Youth Services Council Report (*Action Item*)
- 10) One-Stop Committee Report
  - a. Approval of Service Provider Recommendations (*Action Item*)
  - b. Approval of Individual Training Policy Update (*Action Item*)
  - c. Approval of the One-Stop Committee Report (*Action Item*)
- 11) HR/Personnel Committee Report
  - a. Approval of Updated Policies (*Action Item*)
  - b. Approval of the HR/Personnel Committee Report (*Action Item*)

### **Other Business**

- 12) Report from the Ad Hoc Nomination Committee -- Election of Officers (*Action Item*)
- 13) Review of Joint Agreement (BODs and CEOs) (*Action Item*)

(Continued on other side)

- 14) Review of Consortium Agreement (CEOs Only) (*Action Item*)
- 15) Review of By-Laws (BODs Only) (*Action Item*)
- 16) Feedback from Counties on Draft One-Stop Agreements (CEOs)
- 17) Conflict of Interest Form Reminder
- 18) Adjournment

**Next Joint Board of Directors Meeting is:** Thursday, August 18<sup>th</sup> at 2:00pm

**Next Chief Elected Officials Meeting is:** Wednesday, September 7<sup>th</sup> at 9:00am