



AGENDA

Joint Meeting of the Chief Elected Officials and Board of Directors

Thursday, November 10, 2016 at 2:00 P.M.

Oshkosh Corporation, 2307 Oregon Street, Oshkosh, WI

Required CEOs	Present	Required CEO's	Present
Dick Koeppen, Chair		Mark Harris	
Allen Buechel		Donna Kalata	Excused
Alice Connors	Excused	Harley Reabe	

** 4 CEO members required for quorum.*

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Jodie Larsen, Chair		JoAnne Hall		Larry Lautenschlager		David Thiel	
Patti Andresen-Shew		Jason Hendricks		Terri Lick		Mike Vander Zanden	
Debra Behringer	Excused	Kim Holmes		Trevor Martin		Dale Walker	
Tony Beregszazi		Aimee Hostettler		Jose Martinez		Debbie Warga	Excused
Laura Biehn		Brian Kaminske		Linda Mingus		Craig Wehner	
Craig Christenson		Carol Karls		Jim Nitz		Mark Westphal	
Brad Grant		Amanda Kopetsky	Excused	Bob Pedersen		Margaret Winn	Excused

** 15 BOD members required for quorum*

Staff	Present	Staff	Present
Anthony Snyder		Kim Lemieux	
Stefanie Hayford		Bobbi Miller	
Al Hesse		Gary Now	

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 8/18/16 Board meeting (*Action Item*)
- 4) Approval of Minutes form 9/7/16 CEO Meeting (*Action Item*)
- 5) Presentation on FVWDB Rapid Response Program
- 6) Financial Audit
- 7) Facilitated Discussion by the Board Chair

Committee Reports

- 8) Finance Committee Report
 - a. Budget Update
 - b. Approval of the Finance Committee Report (*Action Item*)

- 9) One-Stop Committee Report
 - a. Policy Update: Support Services Policy (*Action Item*)
 - b. Policy Update: Youth Incentive Policy (*Action Item*)
 - c. Policy Update: Training Services Policy (*Action Item*)
 - d. PY16 Performance Goals (*Action Item*)
 - e. Approval of the One-Stop Committee Report (*Action Item*)
- 10) HR/Personnel Committee Report
 - a. Approval of the HR/Personnel Committee Report (*Action Item*)

Other Business

- 11) Strategic Planning Session
- 12) Board and Committee Meeting Schedule for 2017
- 13) Adjournment - Next Joint Board of Directors/CEO Meeting is on Thursday, February 16th at 2:00 pm.

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.