



AGENDA

Joint Meeting of the Chief Elected Officials and Board of Directors

Thursday, February 16, 2017 at 2:00 P.M.

W6545 Quality Drive, Greenville WI 54942 (Oshkosh Corporation)

Required CEOs	Present	Required CEOs	Present
Dick Koeppen, Chair	Excused	Mark Harris	
Allen Buechel		Donna Kalata	Excused
Alice Connors		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		Terri Lick		Dale Walker	
Patti Andresen-Shew		Jason Hendricks		Trevor Martin		Debbie Warga	
Debra Behringer		Aimee Hostettler	Excused	Jose Martinez		Craig Wehner	
Tony Beregszazi		Brian Kaminske		Jim Nitz		Mark Westphal	
Laura Biehn	Excused	Carol Karls		Bob Pedersen		Margaret Winn	
Brad Grant		Amanda Kopetsky		David Thiel			
Amy Groshek		Larry Lautenschlager		Mike Vander Zanden	Excused		

** 14 BOD members required for quorum*

Staff	Present	Staff	Present
Anthony Snyder		Bobbi Miller	
Stefanie Hayford		Gary Now	
Al Hesse		Ana Rivera	

- 1) Call to Order
- 2) Approval of Agenda (CEO & BOD) *(Action Item)*
- 3) Approval of Minutes from 11/10/16 Joint CEO/BOD Meeting (CEO & BOD) *(Action Item)*
- 4) Approval of Minutes from 1/25/17 Executive Committee Meeting (EXEC COMM) *(Action Item)*
- 5) Board Member Updates
- 6) Presentation on FVWDB WISE Program
- 7) YouthWORKS Partnership with DVR
- 8) DOL Audit Update

Committee Reports

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

- 10) One-Stop Committee Report
 - a. Approval to Move Forward with the One-Stop Operator RFP (*Action Item*)
- 11) Youth Council Report
 - a. Update on CAP Services Youth Program and Modification of PY16 Contract (*Action item*)
 - b. PY17 RFP Discussion in Waupaca and Waushara Counties (*Action item*)

Other Business

- 12) FVWDB Strategic Planning - WDA 4 State of the Labor Market, Jeff Sachse – Director and Senior Economist, DWD
- 13) Adjournment - Next Joint Board of Directors/CEO Meeting is on Thursday, May 18th 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 McMahan Road, Ste. 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.