



**AGENDA**

**Joint Meeting of the Chief Elected Officials and Board of Directors**

Thursday, May 18<sup>th</sup>, 2017 at 2:00 P.M.

D.J. Bordini Center (Fox Valley Technical College)

5 N. Systems Drive, Conference Room BC141, Appleton WI

Required CEOs	Present	Required CEOs	Present
Dick Koeppen, Chair		Mark Harris	
Allen Buechel		Donna Kalata	
Alice Connors	<i>Excused</i>	Harley Reabe	

*\* 4 CEO members required for quorum.*

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

*\* 13 BOD members required for quorum*

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

- 1) Call to Order
- 2) Approval of Agenda (CEO & BOD) *(Action Item)*
- 3) State Senator Dan Feyen Remarks
- 4) Introduction of DWD Staff
- 5) Approval of Minutes from 2/16/17 Joint CEO/BOD Meeting (CEO & BOD) *(Action Item)*
- 6) Approval of Minutes from 4/27/17 Executive Committee Minutes *(Action Item)*
- 7) Approval of Minutes from 5/04/17 CEO Meeting Minutes *(Action Item)*
- 8) Board Updates
- 9) DOL Audit Update

## **Committee Reports**

- 10) Finance Committee Report
  - a. Review and Acceptance of Preliminary PY17 Budget (*Action Item*)
  - b. Board Insurance Review (*Action Item*)
  - c. Line of Credit Renewal (*Action Item*)
  - d. Merging of HR/Personnel Committee into the Finance Committee (*Action Item*)
  - e. Approval of the Finance Committee Report (*Action Item*)
  
- 11) One-Stop Committee Report
  - a. Approval of One-Stop Operator Provider Recommendation (*Action Item*)
  - b. Approval of One-Stop Committee Report (*Action Item*)
  
- 12) Youth Council Report
  - a. Approval of Youth Services Provider for PY17 in Waupaca and Waushara Counties (*Action item*)
  - b. Merging Youth Council Business into the One-Stop Committee (*Action item*)
  - c. Approval of the Youth Council Report (*Action Item*)

## **Other Business**

- 13) Report from the Ad Hoc Nomination Committee -- Election of Officers (*Action Item*)
- 14) Review of Joint Agreement (BODs and CEOs) (*Action Item*)
- 15) Review of Consortium Agreement (CEOs Only) (*Action Item*)
- 16) Review of By-Laws (BODs Only) (*Action Item*)
- 17) Adjournment - Next Joint Board of Directors/CEO Meeting is on Thursday, August 17<sup>th</sup> 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.