

Fox Valley Workforce Development Board
Local Elected Officials
October 17, 2011
Approved Meeting Minutes - Public

LEOs Present: Mr. Barribeau, Mr. Weiss, Mr. Koeppen, Mr. Harris, Mr. Priske, Mr. Nelson

LEOs absent: Mr. Buechel

Others Present: Ms. Welch, Mr. Moser, Ms. Jusic, Ms. Meyer

Mr. Barribeau called the meeting to order at 11:03 a.m.

Approval of minutes from June 27, 2011

Mr. Weiss made a motion to approve the minutes from June 27, 2011. Second by Mr. Harris. There was no discussion and the minutes were approved unanimously.

LEO Consortium Agreement

Mr. Barribeau went through the draft LEO Consortium Agreement and asked for suggestions or updates. There were various changes suggested by the LEOs, such as updated contact information, language in some sections of the agreement, and corrections to updated State Statutes. The Termination section was discussed, and language was added in the agreement that clarifies liability at termination. There was also discussion on language in the Liability section, as well as changing the board membership numbers per county and the total board membership number. Ms. Welch suggested that the total board membership be changed from thirty-seven (37) to a range from twenty-eight to thirty-two (28-32). A handout was provided that showed a breakout of current members per county. All agreed to the change to 28-32 members and the agreement was updated to reflect the change.

Since the Consortium Agreement will have to be approved and signed by each County Board, the official document may not be signed until January of 2012. A letter will be sent to the DWD with this information in preparation of the PY11 WIA Plan.

FVWDB and LEO Joint Agreement

The LEOs discussed possible updates to the FVWDB and LEO Joint Agreement. There was a slight change to the Liability section to make it match the language in the LEO Consortium Agreement. The LEOs will take both agreements back to their legal counsel for review. The next meeting will be on November 16, 2011 at 1:00 p.m. Ms. Welch will prepare a document showing each county the resources they've received over the last five years from the FVWDB including economic development and business creation and retention. The LEOs agree that this would be a helpful document.

Adjournment

Mr. Weiss made a motion to adjourn the meeting. Mr. Priske second. There was no discussion and the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Cheryl A. Welch