

LEO Meeting

Oshkosh Job Center 219 Washington, Oshkosh. Chief Oshkosh Room Tuesday, September 1st, 9:00 am

- 1) Call to Order
- 2) Approval of Minutes from 6/9/15 (Action Item)
- 3) Signing of Request for Designation (Mr. Meyers)
- 4) Board of Directors Matrix Update
- 5) Update on Strategic Planning Initiative
- 6) Review of Joint LEO/BOD Agreement and Consortium Agreement
- 7) November 12th Joint Board/LEO Meeting Reminder
- 8) Adjournment