



AGENDA

LEO Meeting

Oshkosh Job Center
Chief Oshkosh Room
219 Washington, Oshkosh, WI
Thursday, December 17, 2015 at 11:00 am

- 1) Call to Order
- 2) Approval of Agenda (*Action Item*)
- 3) Approval of Minutes from 06/09/15 LEO meeting (*Action Item*)
- 4) Approval of Minutes from 09/01/15 LEO meeting (*Action Item*)
- 5) Approve Revised PY15 Budget (*Action Item*)

New Business

- 6) Approve Consortium Agreement (*Action Item*)
- 7) Approve Joint Agreement (*Action Item*)
- 8) Approve Composition of Board of Directors (*Action Item*)
- 9) Appoint Ad-Hoc Employment Committee Members (*Action Item*)
- 10) State Plan: Regional Planning
- 11) Update on Local Plan
- 12) Review Ziebell Decision
- 13) Approve 2016 Calendar Meeting Dates (*Action Item*)
- 14) Adjournment

Next Board meeting is: TBD

Next LEO meeting is: TBD