



MINUTES

Chief Elected Officials (CEO) Meeting

Wednesday, September 7, 2016 at 9:00 A.M.

Oshkosh Job Center, Oshkosh WI

Present: Allen Buechel, Alice Connors, Mark Harris, Donna Kalata, and Harley Reabe.

Excused: Dick Koeppen

Others Present: Stefanie Hayford (FVWDB), Al Hesse (FVWDB), Anthony Snyder (FVWDB), and Paul Stelter (FVWDB)

Meeting Call to Order: CEO Vice-Chair, Donna Kalata, called the meeting to order at 9:02 am in Mr. Koeppen's absence.

Approval of Agenda (*Action Item*): Motion to approve the Meeting agenda was made by Mr. Buechel and seconded by Ms. Connors. The motion was passed.

Approval of Minutes from 5/19/16 Joint BOD/CEO Meeting: (*Action Item*) Motion to approve the 5/19/16 Joint BOD/CEO Meeting Minutes was made by Mr. Reabe and seconded by Mr. Buechel. The motion was passed.

OLD BUSINESS:

DOL Audit Update: Mr. Stelter reported that subsequent to the May BOD Meeting, we learned there won't be resolution until late this year or sometime in the first half in 2017. In the meantime, we are taking a three-prong approach in settling the claim against the FVWDB. First, we are continuing with filing a claim with our liability insurance carrier (Cincinnati Insurance). They cannot make a decision on our claim until a formal claim is filed against us by the State. Secondly, we are looking at the possibility of appealing to the Governor after final the final determination is made to see if the state would eliminate or reduce the penalty. If those two options are not viable, the Board does have funds reserved to cover the debt, however that would deplete all of the cash available. The group discussed these options but deferred on making a decision until the audit is resolved and an actual claim is filed against us.

Audits/Monitoring Updates: Mr. Hesse reported that the State monitored our National Emergency Grant (NEG) in August. There were a couple findings reported by DWD which we will be resolving but there are no costs expected as a result.

Equal Opportunity (EO) Monitoring Update: Mr. Snyder reported that we've responded to the 2015 EO Monitoring Report and are working on resolving all the issues that were raised.

NEW BUSINESS:

Report on Board of Directors Meeting of August 18, 2016: Board Chair, Jodie Larsen, provided the group with an update on the current BOD activities.

Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*): A motion to move to closed session was made by Mr. Buechel and second by Ms. Connors. Roll call was taken. The motion carried.

Move to Return to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data (*Action Item*): A motion to return to open session was made by Mr. Buechel and second by Mr. Harris. Roll call was taken. The motion carried.

Vote on actions taken in Closed Session (*Action Item*): A motion to approve the PY16 Modified Budget made by Mr. Buechel and second by Mr. Harris. The motion carried.

Grant(s) Update: Mr. Snyder reported on two new grants that the Board will be applying for. The WAGE\$ Grant was established to promote apprenticeship programs in our area and focuses on healthcare and manufacturing. The America's Promise Grant is a \$6 Million grant that we will be applying for jointly with the Bay Area WFB and four area technical colleges which could potentially put 1000 people through manufacturing training.

Adjournment: The meeting was adjourned at 9:48 am.

The Next Joint Chief Elected Officials and Board of Directors Meeting is: Thursday, November 10th at 2:00 pm.

Minutes Approved on 11/10/2016.