



AGENDA

Chief Elected Officials (CEO) Meeting
 Oshkosh Job Center, Chief Oshkosh Room
 219 Washington Ave., Oshkosh, WI
 Wednesday, September 7, 2016 at 9:00 am

Required	Present	Required	Present	Staff	Present
Dick Koeppen, Chair		Mark Harris		Anthony Snyder	
Allen Buechel		Donna Kalata		Al Hesse	
Alice Connors		Harley Reabe		Stefanie Hayford	

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda *(Action Item)*
- 3) Approval of Minutes from 5/19/16 Joint BOD/CEO meeting *(Action Item)*

Old Business

- 4) DOL Audit Update
- 5) Audits/Monitoring Updates
- 6) EO Monitoring Update

New Business

- 7) Report on Board of Directors Meeting of August 18, 2016
- 8) Move to Closed Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data *(Action Item)*
- 9) PY16 Modified Budget Review and Approval *(Action Item)*
- 10) Move to Open Session as per State Statute 19.85(1)(c) for considering employment, promotion, compensation or performance evaluation data *(Action Item)*
- 11) Vote on actions taken in Closed Session *(Action Item)*
- 12) Grant(s) Update
- 13) Adjournment

****Next Joint CEO/Board Meeting is Thursday, November 10th 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.