



## MINUTES

### Chief Elected Officials (CEO) Meeting

Thursday, April 27, 2017, at 1:00 pm

Via Conference Call

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

**Others Present:** Karl Dahlen (DWD), Stefanie Hayford (FVWDB), Al Hesse (FVWDB), Sandra Hiebert (DWD), Annette Meudt (DWD), Gary Now (FVWDB), Anthony Snyder (FVWDB),

**Meeting Call to Order and Roll Call:** CEO Chair, Dick Koeppen, called the meeting to order at 1:02pm. Roll call was taken.

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

**Approval of Minutes from 11/10/16 Joint BOD/CEO meeting: (*Action Item*)** Motion to approve the 11/10/16 Joint BOD/CEO Meeting Minutes was made by Ms. Kalata and seconded by Mr. Buechel. The motion was passed.

#### OLD BUSINESS:

##### **Status of DOL Audit (*Action Item*)**

DWD Attorney, Karl Dahlen, spoke on the events leading to today's meeting and explained the contents of the Settlement Agreement and Memorandum of Understanding (MOU). The Chief Elected Officials asked several questions.

**A Motion was made by Allen Buechel and seconded by Alice Connors that the Consortium of Chief Elected Officials of Workforce Development Area 4 are in agreement with the requirements set forth in the Memorandum of Understanding with the Wisconsin Department of Workforce Development. Therefore, the Consortium recommends the Fox Valley Workforce Development Board directs the organization's Chief Executive Officer to sign the MOU and finalize the settlement between the Board, DWD and the U.S. Department of Labor Employment and Training Administration related to Monitoring Report 05-04-2011. Roll call was taken and the motion was passed unanimously.**

**A Motion was made by Allen Buechel and seconded by Mark Harris that Consortium of Chief Elected Officials of Workforce Development Area 4 recommend to the Fox Valley Workforce Development Board that the initial payment due on June 1, 2017, be advanced from FVWDB non-Federal funds and that reimbursement for that payment from the counties of Calumet, Fond du Lac, Green Lake, Waupaca, Waushara, Winnebago and Outagamie will be discussed at a later date. Roll call was taken and the motion was passed unanimously.**

**A Motion to adjourn the meeting was made by Donna Kalata and seconded by Alice Connors. The motion carried.**

**The Next Joint Chief Elected Officials and Board of Directors Meeting is: Thursday, May 18<sup>th</sup> at 2:00 pm.**

***Meeting Minutes Approved on 5/4/2017.***