



MINUTES

Chief Elected Officials (CEO) Meeting

Tuesday, September 12, 2017 at 1:00 pm
J.P. Coughlin Center (Volunteer Room), 625 E. County Road Y
Oshkosh, WI

Present: Allen Buechel, Alice Connors (by phone), Mark Harris, Donna Kalata, and Harley Reabe

Absent: Dick Koeppen

Others Present: Stefanie Hayford-FVWDB and Anthony Snyder-FVWDB

Meeting Call to Order and Roll Call: CEO Chair, Donna Kalata, called the meeting to order at 1:00 pm.

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

Approval of Minutes from 6/27/17: (*Action Item*) Motion to approve the 6/27/17 CEO Meeting Minutes was made by Ms. Connors and seconded by Mr. Buechel. The motion was passed.

OLD BUSINESS:

Discuss DOL Audit: Mr. Snyder continues to attempt to secure a face-to-face meeting with a representative of the Outagamie County Executive's office. The group discussed and directed Mr. Snyder to send copies of the letters from the insurance company (as requested) and present them with a due date of September 29 in which to respond to our request for a meeting. It was also decided that Mr. Snyder should include Outagamie County Board Chair, Jeff Nooyen, in that correspondence.

Future Consortium Meetings: The group agreed to have the 4th Quarter meeting of the CEOs on Monday, December 11 at the J.P. Coughlin Center in Oshkosh.

Future Meetings with Your Appointees: The WWDA recommends that County Consortium members meet with their Board appointees at least one a year. Mr. Snyder will assist the CEOs in scheduling and facilitating these meetings as soon as schedules allow.

NEW BUSINESS:

Report on the Board of Directors Meeting of August 17: Mr. Snyder provided a report to the CEOs of the August 17 Board of Directors Meeting.

Job Center Traffic Update: The group discussed the reduced traffic at the job centers and ways to use the Board's resources better to serve job seekers.

Department of Corrections – Re-entry Grant for County Jails: A Department of Justice (DOJ) grant is available for pilot programs that focus on re-entries. The deadline to apply is October 5 and the grant can only be awarded to a County entity. Mr. Snyder encouraged the group to relay this information to their County Sheriff and contact him if they are interested in applying.

Feedback on New Board Bylaws: Mr. Snyder provided the group with the changes of the Bylaws that he will propose to the Board of Directors. Of significance to the CEOs is a recommendation that the chair of the Consortium be invited to participate in Executive Committee meetings in a none-voting capacity. The group discussed and all agreed with the recommendations made.

Adjournment: The meeting was adjourned at 1:50 pm.

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