



AGENDA

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

Required	Present	Required	Present	Staff	Present
Donna Kalata, Chair		Mark Harris		Anthony Snyder	
Allen Buechel		Dick Koeppen		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 6/27/17 CEO meeting (*Action Item*)

Old Business

- 4) Discuss DOL Audit
- 5) Future Consortium Meetings
- 6) Future Meetings with Your Appointees

New Business

- 7) Report on the Board of Directors Meeting of August 17
- 8) Job Center Traffic Update
- 9) Department of Corrections – Re-entry Grant for County Jails
- 10) Feedback on New Board Bylaws
- 11) Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Stefanie Hayford at FVWDB, 1401 McMahan Road, Suite 200, Neenah, WI 54956, shayford@fvwdb.com, 920-720-5600.