



AGENDA

Chief Elected Officials (CEO) Meeting

Tuesday, September 18, 2018, 3:00 – 4:00 PM
James P Coughlin Center, 625 E County Rd Y, Oshkosh, WI

Required	Present	Required	Present	Staff	Present
Calumet – Alice Connors, Vice Chair		Waupaca, Joe McClone		Anthony Snyder	
Fond du Lac - Allen Buechel, Secretary		Wausara, Donna Kalata		Carrie Korth	
Green Lake, Harley Reabe		Winnebago, Mark Harris, Chair			

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

- 1) Call to Order
- 2) Approval of Agenda (**Action Item**)
- 3) Approval of Minutes from 6/28/18 Joint Board and CEO meeting (CEO Approval Only) (**Action Item**)

Old Business

- 4) Adopt PY2018 Joint Agreement (**Action Item**)
- 5) Adopt Revised Program Year 18 Budget (**Action Item**)
- 6) Future Meetings with Your Appointees

New Business

- 7) Review of PY17 Program Results
- 8) Review of Transition to a Single Subrecipient
 - a) Goals for PY18
 - b) Job Center Changes
- 9) Report on the Board of Directors Meeting 9/12/18 and Strategic Planning
- 10) Adjournment

The next Chief Elected Officials Meeting will be held on Tuesday, December 4, 2018, at the James P. Coughlin Center, 625 E County Rd Y, Oshkosh, WI.

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