



MINUTES

Chief Elected Officials (CEO) Meeting

Tuesday, March 12, 2019, 3 pm
Fox Valley Workforce Development Board, 1401 McMahan Drive,
Neenah, WI

Present: Allen Buechel, Alice Connors, Mark Harris, Joe McClone and Harley Reabe

Excused: Donna Kalata

Others Present: Anthony Snyder-FVWDB

Meeting Call to Order and Roll Call: Chair Mark Harris called the meeting to order at 3 pm.

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

Approval of Minutes from 12/4/18: (*Action Item*): Motion to approve the 12/4/18 CEO Meeting Minutes was made by Mr. Reabe and seconded by Mr. McClone. Motion carried.

OLD BUSINESS:

Update on McMahan Drive Building (*Action Item*): Mr. Snyder updated the county leaders on the impending sale of the Board's building at 1401 McMahan Drive, including the estimated proceeds the Board will realize from the sale. **After discussion, Ms. Connors motioned that any proceeds from the sale be reinvested in the Board's operations, seconded by Mr. Buechel. Motion carried.**

NEW BUSINESS:

Approving Updated CEO Consortium Agreement: Mr. Snyder reviewed proposed wording changes to the CEO Consortium Agreement recommended by the Wisconsin Department of Workforce Development to clarify Board appointments. **Motion to adopt the new CEO Consortium Agreement with the suggested changes made by Mr. Buechel and seconded by Mr. McClone. Motion carried.**

Adjournment: Motion to adjourn the meeting was made by Mr. Reabe and seconded by Ms. Connors. Motion carried. The meeting was adjourned at 3:35 PM.