



AGENDA

Chief Elected Officials (CEO) Meeting

Monday, June 24, 2019, 2:00 – 4:00 PM
Fox Cities Job Center, Redwood Room
1802 Appleton Rd, Menasha, WI 54952

| Required | Present | Required | Present | Staff | Present |
|---|----------------|----------------------------------|----------------|----------------|----------------|
| Calumet – Alice Connors, Vice Chair | | Waupaca, Joe McClone | | Anthony Snyder | |
| Fond du Lac - Allen Buechel, Secretary | <i>Excused</i> | Waushara, Donna Kalata | <i>Excused</i> | | |
| 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 4/9/19 Joint CEO/Board Meeting (**Action Item**)

Old Business

- 4) Adoption of Board's WIOA Plan (**Action Item**)

New Business

- 5) PY19 Budget Discussion and Adoption (**Action Item**)
- 6) Review and Approval of Joint Agreement for PY19 (**Action Item**)
- 7) Review and Approval of Consortium Agreement for PY19 (**Action Item**)
- 8) New Officer and Executive Committee Update

- 9) Adjournment

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