

MINUTES
Chief Elected Officials (CEO) Meeting

Monday, June 24, 2019, at 2:00 PM
Fox Cities Job Center
1802 Appleton Rd, Menasha, WI

Present: Alice Connors, Mark Harris, Donna Kalata (via phone), Joe McClone and Harley Reabe

Excused: Allen Buechel

Others Present: Anthony Snyder-FVWDB

Meeting Call to Order and Roll Call: Chair Mark Harris called the meeting to order at 2:00 pm.

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

Approval of Minutes from 4/9/19 (*Action Item*): Motion to approve the 4/9/19 CEO Meeting Minutes was made by Mr. Reabe and seconded by Mr. McClone. Motion carried.

WIOA Plan (*Action Item*): Motion to adopt the WIOA plan was made by Mr. McClone and seconded by Ms. Kalata. Motion carried.

PY19 Budget Discussion and Adoption (*Action Item*): Mr. Snyder shared the process by which the Finance & Personnel Committee, along with staff, used to prepare this year's budget. Mr. Snyder discussed the reduction to Workforce Innovation and Opportunity Act (WIOA) funding and the changes coming to the staffing at our Job Centers. **Motion was made by Mr. Reabe to adopt a preliminary budget as presented to be reviewed monthly by the Finance and Personnel Committee. Ms. Connors seconded the motion; motion carried.**

Joint Agreement (*Action Item*): Motion to adopt the Joint Agreement, with changes, was made by Ms. Connors and seconded by Mr. Reabe. Motion carried.

Consortium Agreement (*Action Item*): Motion to adopt the Consortium Agreement, with changes, was made by Ms. Connors and seconded by Mr. McClone. Motion carried.

PY 19 Board Officers and Executive Committee Members: Mr. Snyder shared with the consortium the names of the new board officers for PY19 and shared an updated roster of the PY19 Executive Committee. Green Lake County still needs to appoint a representative, preferably from an employer.

Adjournment: Motion to adjourn the meeting was made by Ms. Connors and seconded by Mr. Buechel. Motion carried. The meeting was adjourned at 3:30 PM.

Future Meetings:

The next **Executive Committee Meeting** will be held Thursday, July 1, 2019, 2:00 to 3:00 PM. Location to be determined.

The next **Board of Directors Meeting** will be held on Tuesday, September 10, 2019, 2:00 to 4:00 PM. Location to be determined.

The next **Chief Elected Officials Meeting** will be held on Thursday, August 29, 2019, 1:00 to 2:00 PM. Location to be determined.