



AGENDA

Chief Elected Officials (CEO) Meeting

Tuesday, March 9, 2021 2:00 PM

Phone Conference Meeting

Dial-in Number: 425-436-6200

Access Code: 290809 **Host Pin:** 1985

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

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

- 1) Call to Order
- 2) Approval of Agenda **(Action Item)**
- 3) Approval of Minutes from 6/29/20 CEO Meeting **(Action Item)**
- 4) Board Update
- 5) Adoption of Updated 2020-2021 Board Budget **(Action Item)**
- 6) Round Robin on Workforce Issues
- 7) Adjournment

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