



AGENDA

Chief Elected Officials (CEO) Meeting

10 am Wednesday, November 15, 2023

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Meeting ID: 220 050 998 860

Passcode: pSaZTB

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Required	Present	Required	Present	Staff	Present
Waushara, John Jarvis, Chair		Fond du Lac, Sam Kaufman	<i>Excused</i>	Anthony Snyder, Board CEO	
Winnebago, Jon Doemel, Vice-Chair		Green Lake, Harley Reabe			
Calumet, Alice Connors, Secretary		Joe McClone, Waupaca			

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

Our Mission:

Working collaboratively in our communities to create and sustain a fully engaged, talented workforce for tomorrow, and beyond

- 1) Call to Order
- 2) Introduction of Agenda ***(Action Item)***
- 3) Approval of Minutes from 9/20/23 CEO Meeting ***(Action Item)***
- 4) Adoption of Board MOUs with Each County ***(Action Item)***
- 5) Adoption of Updated Budget for Program Year 2023 ***(Action Item)***
- 6) Discussion of Board Appointments
- 7) County Consortium Round Robin
- 8) Adjournment

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