



## MINUTES Chief Elected Officials (CEO) Meeting

2 pm Wednesday, June 29, 2022

The Coughlin Center, Volunteer Room, 625 E. Cty. Rd. Y, Oshkosh, WI with Zoom option

**Present:** Harley Reabe, Joe McClone, John Jarvis, and Sam Kaufman (via Zoom).

**Excused:** Alice Connors, and Jon Doemel.

**Others Present:** Ethan Hollenberger – Winnebago County Executive’s Office, and Anthony Snyder-FVWDB.

**Meeting Call to Order and Roll Call:** Chair Reabe called the meeting to order at 2:00 pm and introduced the agenda.

**Approval of CEO Minutes from 12/6/21 (*Action Item*):** Motion to accept the meeting minutes of 12/6/21 was made by Mr. McClone and seconded by Mr. Jarvis; motion carried.

**Wisconsin Counties Association (WCA) Tribute:** Mr. Reabe shared a copy of the May 2022 WCA magazine featuring a tribute to Fond du Lac County Executive Allan Buechel who passed away on March 27. In the magazine, Mr. Buechel was recognized by Gov. Tony Evers as one of the longest serving county leaders in Wisconsin and by Gov. Tommy Thompson as one of the finest public services he ever worked with. He was a member of the County Consortium of the Fox Valley Workforce Development Board (FVWDB) and was honored by the FVWDB with a lifetime achievement award in 2018.

**FVWDB Overview:** With several new leaders to this group, Mr. Snyder reviewed the responsibilities of the County Consortium members, provided an overview of Board operations and workforce development grants and reviewed the roster of members of the Board to be replaced or re-appointed.

**Adoption of Program Year 2022 Board Budget (*Action Item*):** Mr. Snyder reviewed the PY22 Board Budget and noted the financial strength of the organization. **Motion to adopt the proposed budget was made by Mr. McClone and seconded by Mr. Jarvis; motion carried.**

**Adoption of 2022-2023 County Consortium Agreement (*Action Item*):** Some county leaders indicated they would need to provide the document to their Boards and/or corporate counsel as per county requirements for signature. **Pending no further changes by any county, a motion to adopt the 2022-2023 County Consortium Agreement was made by Mr. Jarvis and seconded by Mr. Kaufman; motion carried.**

**Adoption of 2022-2023 Board and County Elected Officials Joint Agreement (*Action Item*):** Some county leaders indicated they would need to provide the document to their Boards and/or corporate counsel as per county requirements for signature. **Pending no further changes by any county, a motion to adopt the 2022-2023 Fox Valley Workforce Development Board and County Elected Officials Joint Agreement made by Mr. McClone and seconded by Mr. Jarvis; motion carried.**

**County Consortium Officers for 2022-2023 Year:** In accordance with Board Bylaws, the role of County Consortium Chair was to pass to Waupaca County, but was declined. Waushara County agreed to serve. Officers for the coming year will be:

- Chair Waushara County, John Jarvis
- Vice Chair Winnebago Chair, Jon Doemel
- Secretary Calumet County, Alice Connors

**Adjournment:** The meeting was adjourned at 2:49 pm.

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