



**MINUTES**  
**Workforce Development Area 4**  
**Chief Elected Officials (CEO) County Consortium Meeting**  
10 am, Wednesday, June 21, 2023  
Via Zoom

**Present:** Secretary Alice Connors, Sam Kaufman, Joe McClone, and Harley Reabe.

**Excused:** Chair John Jarvis and Vice Chair Jon Doemel.

**Others Present:** Anthony Snyder-FVWDB.

**Meeting Call to Order and Approval of Agenda (*Action Item*):** With quorum present, Ms. Connors called the meeting to order at 10:02 am and introduced the agenda. **Motion to approve the agenda was made by Mr. McClone and seconded by Mr. Kaufman; motion carried.**

**Approval of CEO Minutes from 11/9/22 (*Action Item*):** Motion to accept the minutes was made by Mr. Reabe and seconded by Mr. McClone; motion carried.

**FVWDB Board Updates:** Mr. Snyder updated the group on the status of recent layoffs at AriensCo (Calumet) and Elkay Interior Systems (Fond du Lac); updated the county leaders on Pathways Home grant activities in Calumet Fond du Lac, Green Lake and Winnebago, and encouraged Waupaca and Waushara to reach out if interested; discussed a successful incumbent worker training program between the Board and the counties of Fond du Lac and Winnebago, which included investments of well over \$25,000 in training, support and incentives; reviewed the results of the recent FVWDB Board of Directors' elections and Board/Committee retirements; reviewed the fiscal report from April 2023 (most recent month available); and thanked the county leaders for their assistance in helping to find and appoint new members to the FVWDB Board of Directors.

- **Adoption of Preliminary Board Budget for Program Year 2023 (*Action Item*):** After review and discussion, Ms. Connors asked if there were any objections. **Hearing none, the budget was adopted unanimously.**
- **Awarding of One Stop Operator Contract for Program Year 2023 (*Action Item*):** After review and discussion, Ms. Connors asked if there were any objections. **Hearing none, the motion to award a contract to the WDA4 One Stop Operator Consortium for not more than \$3,500 was adopted unanimously.**

**Adoption of 2023-2024 Consortium Agreement (*Action Item*):** After review and discussion, Ms. Connors asked if there were any objections. **Hearing none, the Consortium Agreement was adopted unanimously and will be signed by all parties (pending review by some county boards/corporate counsels).**

**Adoption of 2023-2024 Board/County Elected Officials Joint Agreement (*Action Item*):** After review and discussion, Ms. Connors asked if there were any objections. **Hearing none, the 2023-2024 Board/County Elected Officials Joint Agreement was adopted unanimously and will be signed by the chairs of both entities.**

**County Consortium Officers for 2023-2024:** In accordance with the County Consortium Agreement, and with no objections, the existing officers will continue for the second year of their term: Chair John Jarvis, Vice Chair Jon Doemel and Secretary Alice Connors.

**County Consortium Round Robin:** Secretary Connors allowed each county representative to speak about matters impacting their county, ask questions of Mr. Snyder and discuss workforce development activities in the coming year.

**Future Meetings:** The group decided to schedule meetings quarterly from 10-11:30 am on the third Wednesday of the months of September, November, February and June. Meetings will be via Zoom, unless the Chair has a reason for a face-to-face meeting and may be cancelled if no agenda topics warrant meeting.

**Adjournment:** The meeting was adjourned at 10:29 am.

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