



**WORKFORCE DEVELOPMENT  
BOARD, INC.**  
*Building a world class workforce*

**MINUTES**  
**Workforce Development Area 4**  
**Chief Elected Officials (CEO) County Consortium Meeting**  
1 pm, Thursday, May 21, 2026  
Via Microsoft Teams

**Present:** Chair Gordon Hintz, Vice Chair Alice Connors, Secretary Sam Kaufman, and Harley Reabe.

**Excused:** John Jarvis, and Dave Morack.

**Others Present:** Sarah Pantol, Board Chair, FVWDB; and Anthony Snyder-FVWDB.

**Meeting Call to Order and Approval of Consent Agenda (Action Item):** With quorum present, Chair Hintz called the meeting to order at 1:02 pm. He introduced the Consent Agenda, which included the meeting agenda; the minutes of the 12/5/25 Consortium Meeting; the minutes of the FVWDB Board and Executive Committee Meetings from 12/18/25, 1/15/26, 2/19/26, 3/19/26, 4/16/26, and 4/23/26; A report of FVWDB Board members requiring reappointment; and Adoption of the Updated Workforce Development Areas (WDAs) 4 and 5 Regional Plan. Adoption of Updated FVWDB WIOA Local Plan was moved to discussion agenda. **Motion to approve the Consent Agenda was made by Kaufman and seconded by Reabe; motion carried.**

**Adoption of Updated FVWDB WIOA Local Plan (Action Item):** Motion was made by Connors and seconded by Kaufman to adopt the Updated FVWDB WIOA Local Plan; motion carried

**WDA4 Consortium Agreement for Program Year 2026 (Action Item):** Motion was made by Reabe and seconded by Kaufman to adopt the PY26 WDA4 Consortium Agreement; motion carried.

**2026-2027 Board and County Elected Officials Joint Agreement (Action Item):** Corrections were made to addresses and to update the Waupaca County Representative. **Motion was made by Connors and seconded by Reabe to adopt the PY26 Joint Agreement; motion carried.**

**2026-2028 County Consortium Officer Discussion (Action Item):** The County Consortium thanked Winnebago County (Gordon Hintz) for serving as Chair of the WDA4 Consortium for the past two years. In accordance with our Bylaws, the officer positions moved to Calumet as Chair (Alice Connors), Fond du Lac as Vice Chair (Sam Kaufman) and Green Lake as Secretary (Harley Reabe). **Motion was made by Reabe and seconded by Kaufman to adopt the new office slate for 7/1/26-6/30/28; motion carried.**

**Future Meetings:** The group set the next meeting for 9:30 am on Thursday, September 17, 2026, via Microsoft Teams.

**County Consortium Round Robin:** County leaders shared updates from the county on workforce development issues. FVWDB Chair Pantol indicated the FVWDB Board's desire to work more on Board engagement among its membership and continue to build a strong partnership between the Board and Consortium.

**Adjournment:** At 1:32 pm, **Motion by Connors to adjourn, seconded by Reabe; motion carried.**

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