



MINUTES

Chief Elected Officials (CEO) Meeting

2PM Monday, December 6
Green Lake Government Center, County Board Room,
571 County Road A, Green Lake WI

Present: Alice Connors, Allen Buechel, Jon Doemel, Donna Kalata, Joe McClone and Harley Reabe.

Others Present: Anthony Snyder-FVWDB.

Meeting Call to Order and Roll Call: Chair Connors called the meeting to order at 2:07 pm.

Approval of Agenda (*Action Item*): Motion to approve the meeting agenda was made by Mr. Buechel and seconded by Mr. McClone; Motion carried.

Approval of CEO Minutes from 6/17/21 (*Action Item*): Motion to approve the meeting minutes of 6/17/21 was made by Mr. Buechel and seconded by Mr. McClone; Motion carried. This was a joint meeting with the Fox Valley Workforce Development Board (FVWDB).

Wisconsin Counties Association Recognition: Mr. Reabe shared a copy of the November 2021 Wisconsin Counties Association (WCA) magazine featuring an announcement that Ms. Connors had been honored as WCA's 2021 Friend in County Government award for 40 years of served to the Calumet County Board of Supervisors and president of the WCA from 2009-2019. The award was presented on 9/21/21 at the 2021 WCA Annual Conference in La Crosse.

County Leadership Round Robin: Mr. Reabe invited the county board leaders to share their insights on employment, hiring and other workforce issues in each of their counties.

Review of Board Grants and Deliverables: Mr. Snyder reviewed all of the current grants managed by the FVWDB, the grants' focus, enrollment objectives and outreach plans. He also announced the Board had just received funding in the amount of \$1,085,001 from the Governor's Workforce Advancement Initiative.

Good Jobs Grant (*Action Item*): Mr. Snyder reviewed the details of a grant submission. **Motion to approve submission of the grant application, with a letter of support signed by the FVWDB County Consortium to follow, was made by Mr. Buechel and seconded by Mr. Doemel; Motion carried.**

Future of Job Centers: Mr. Snyder reviewed the status of job centers in Workforce Development Area 4 and announced the permanent closure of the Fond du Lac Job Center due to low use and shared outreach strategies to meet customers in local libraries, technical colleges, prisons and other locations.

Adoption of 2021-2022 Board Budget (*Action Item*): Motion to adopt the 2021-2022 Board Budget made by Mr. McClone and seconded by Mr. Doemel; Motion carried.

Board Re-Certification: Mr. Snyder shared that the FVWDB had successfully completed the re-certification process for Program year 2021.

Adjournment: The meeting was adjourned at 3:27 PM.