

**MINUTES**  
**Chief Elected Officials (CEO) Meeting**

Wednesday, April 22, 2020, 1:00 PM  
Via Phone/GoToMeeting

**Present:** Alice Connors, Mark Harris, Donna Kalata, and Harley Reabe.

**Excused:** Allen Buechel and Joe McClone.

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

**Meeting Call to Order and Roll Call:** Chair Connors called the meeting to order at 1:03 pm.

**Approval of Agenda (*Action Item*):** Motion to approve the meeting agenda was made by Ms. Kalata and seconded by Mr. Reabe. Motion carried.

**Approval of CEO Minutes from 12/19/19 (*Action Item*):** Motion to approve the 12/19/19 Meeting Minutes was made by Mr. Reabe and seconded by Mr. Harris. Motion carried.

**Letter of Support to National Association of Counties:** Mr. Snyder reviewed a letter of support sent by the Board to the National Association of Counties in its efforts to secure adequate funding from the U.S. Department of Labor for Fiscal 2021 Workforce Innovation and Opportunity Act (WIOA) programs. The Board also supports NACo's efforts to "reduce state influence in WIOA programs."

**COVID-19 Board Update:** Mr. Snyder reviewed Board and Job Center activities and the impact COVID-19 has had on our grants and overall operation.

**Board Go Forward Plan (*Action Item*):** Mr. Snyder reviewed a "Go Forward Plan," designed to keep the Board functioning and moving forward during the COVID-19 crisis. The Go Forward Plan (aka Suspension of all Rules) includes a temporary suspension of the Board's Workforce Innovation and Opportunity Act (WIOA) Local Plan, Bylaws, Policies, Procedures and adherence to Robert's Rules of Orders retroactive to March 12 and authorizes Mr. Snyder to make decisions without prior approval of the Board or CEOs. Mr. Snyder will keep the Board informed of all actions during this time. The Board will return to normal operations when the Governor suspends the health emergency. **A motion was made by Ms. Kalata and seconded by Mr. Reabe to authorize the suspension of rules retroactive to March 12, 2020, with a return to normal operations when the Governor declares an end to the crisis and the additional \$3,000 for telephone support in the job centers. Motion Carried.** The FVWDB Executive Committee approved this same motion during a previous meeting.

**Adjournment:** The meeting was adjourned at 1:24 PM.