

MINUTES Workforce Development Area 4 Chief Elected Officials (CEO) County Consortium Meeting

9 am, Thursday, November 21, 2024 Via Microsoft Teams

Present: Chair Jon Doemel, Vice Chair Alice Connors, Secretary Sam Kaufman, and Harley Reabe.

Excused: Dave Morack, and John Jarvis.

Others Present: Anthony Snyder-FVWDB.

Meeting Call to Order and Approval of Agenda (*Action Item*): With quorum present, Chair Doemel called the meeting to order at 9:03 am and introduced the agenda. Motion to approve the agenda was made by Mr. Reabe and seconded by Mr. Kaufman; motion carried.

Approval of CEO Minutes from 9/16/24 (Action Item): Motion to accept the minutes was made by Ms. Connors and seconded by Mr. Reabe; motion carried.

Board Updates and Program Review: Mr. Snyder presented the minutes of the most recent FVWDB Board of Directors/Executive Committee, along with the performance of all grants to date.

Acceptance of Updated 2024-2027 WIOA Local Plan (*Action Item*): Motion to accept the of Updated 2024-2027 WIOA Local Plan allowing the Board to engage in Contract Training was made by Ms. Connors and seconded by Mr. Kaufman; motion carried.

Discussion of Board Appointments: Mr. Snyder reviewed the current Fox Valley Workforce Development Board (FVWDB) Board Roster. At the request of the Consortium, he also presented attendance reports and discussed a prior decision by the Board to establish Board representation based on county population. After discussion, the Consortium asked to continue this review at a future meeting.

County Consortium Round Robin: Chair Doemel asked each county representative to speak about workforce development activities in their counties.

Adjournment: The meeting was adjourned at 9:58 am.

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