



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

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

9 am, Thursday, January 16, 2025  
The James P. Coughlin Center, Room C, Oshkosh, WI

**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 Consent Agenda (*Action Item*):** With quorum present, Chair Doemel called the meeting to order at 9:05 am and introduced the Consent Agenda, which included the meeting agenda, the minutes of the 11/21/24 Consortium Meeting and the minutes of the 12/19/24 FVWDB Executive Committee Meeting. **Motion to approve the Consent Agenda was made by Ms. Connors and seconded by Mr. Reabe; motion carried.**

**FVWDB Overview:** At the request of Chair Doemel, Mr. Snyder reviewed an extensive document explaining the duties and purpose of the Board by statute, the role of the County Consortium, the importance of making the right appointments to the Board of Directors, the FVWDB structure of both staff and committees, current contracts and anticipated revenue. During the presentation, the members of the committee asked questions. The Consortium planned to continue the conversation in a future meeting.

**Adjournment:** The meeting was adjourned at 10:33 am.

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