



AGENDA

Joint Meeting of the Chief Elected Officials and Board of Directors

Tuesday, June 26, 2018 at 1:30 P.M.

James P. Coughlin Center

625 E County Rd Y, Oshkosh, WI

Required CEOs	Present	Required CEOs	Present
Donna Kalata, Chair		Al Buechel	<i>Excused</i>
Mark Harris, Vice Chair		Joe McClone	
Alice Connors, Secretary		Harley Reabe	

** 4 CEO members required for quorum.*

Required BODs	Present	Required BODs	Present	Required BODs	Present	Required BODs	Present
Aimee Hostettler, Chair		Ron Grahn	<i>Excused</i>	Jodie Larsen	<i>Excused</i>	Robert Sivick	
Jason Hendricks, Vice Chair		Brad Grant		Larry Lautenschlager		David Thiel	
Brian Kaminske, Secertary		Amy Groshek		Trevor Martin		Dale Walker	
Tony Beregszazi, Tresurer		Russ Haase		Jose Martinez		Debbie Warga	
Patti Andresen-Shew		JoAnne Hall		Patty Milka		Craig Wehner	
Laura Biehn		Carol Karls	<i>Excused</i>	James Nitz		Mark Westphal	
Joe Gonyo		Amanda Kopetsky		Bob Pedersen		Margaret Winn	

** 15 BOD members required for quorum*

Staff	Present
Anthony Snyder	
Carrie Korth	

- 1) Call to Order
- 2) Roll Call of Board and CEO Consortium Members; Introductions of Guests/Staff
- 3) Approval of Agenda (CEOs & BODs) **(Action Item)**
- 4) Approval of Minutes from 6/7/18 Executive Committee Meeting (BODs ONLY) **(Action Item)**
- 5) Approval of Minutes from 12/11/17 CEO Meeting (CEOs ONLY) **(Action Item)**

Standing Committee Reports

- 6) Finance & Personnel Committee Report
 - a. Status of Transition to Wiplfi, LLC for Accounting Services
 - b. Adoption of Preliminary PY18 Budget **(Action Item)**
 - c. Adoption of New Board Cost/Class Allocation Plan and Chart of Accounts **(Action Item)**
 - d. Adoption of Board Leverage Policy **(Action Item)**
 - e. Approval of the Finance Committee Report **(Action Item)**

- 7) One-Stop Committee Report
 - a. Status of Transition to LETC as Subrecipient
 - b. Discussion of Training Expenditure Goals for Adult and Dislocated Worker
 - c. Approval to Award One-Stop Operator Contract **(Action Item)**
 - d. Adoption of Updated Training and Support Policies to Include an "Exception" **(Action Item)**
 - e. Adoption of an "Exit" Policy to Align with DWD Processes **(Action Item)**
 - f. Adoption of Incumbent Worker Policy **(Action Item)**
 - g. Approval of One-Stop Committee Report **(Action Item)**

Other Business

- 1) Chief Executive Officer's Report – including Acceptance of DWD Monitoring Report and Adoption of Updated WIOA Plan **(Action Item)**
- 2) Report from the Ad Hoc Nomination Committee -- Election of Officers **(Action Item)**
- 3) Review of Joint Agreement (BODs and CEOs) **(Action Item)**
- 4) Review of Consortium Agreement (CEOs Only) **(Action Item)**
- 5) Adjournment - Next Executive Committee (BOD & CEO invited to join) on Thursday, July 12, at 8:00 AM.
The next Board of Directors Meeting is on Wednesday, September 12, at 2:00 PM.
The next Chief Elected Officials Meeting is on Tuesday, September 18, at 3:00 PM.

For additional information, if you require assistance to attend the meeting or if you need an interpreter, contact Carrie Korth at FVWDB, 1401 McMahon Road, Ste. 200, Neenah, WI 54956, ckorth@fvwdb.com, 920-720-5600.