

MINUTES Chief Elected Officials (CEO) Meeting

Thursday, August 29, 2019, 1:00 PM Green Lake County Government Center 571 Co. Rd. A, Green Lake, WI 54941

Present: Alice Connors (via phone), Allen Buechel, Mark Harris, 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 1:06 pm.

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

Approval of CEO Minutes from 6/24/19 Joint Meeting with Board (*Action Item*): Motion to approve the CEO portion of the 6/24/19 Meeting Minutes was made by Mr. Reabe and seconded by Ms. Kalata. Motion carried.

Program Year 2018 to 2019 Status: Mr. Snyder updated the County Consortium members on the status of job centers in our six counties, the Workforce Innovation and Opportunity Act program results, the current Board staff, the renewal of our WIOA contract with LETC for the year and the status of our budget.

WIOA Funding Reduction on WDA4; Future Plans: Mr. Snyder discussed impending challenges with the Program Year 2020, unless other sources of funding can be found. The group discussed the importance of keeping the Board functioning and gave some consideration toward funding a portion of Board costs by each county, divided by population. Mr. Snyder was asked to provide a proposal and breakdown by county.

National Association of Counties Resolution: Mr. Snyder shared a copy of a resolution approved by delegates of the July 2019 National Association of Counties Annual Meeting. The resolution asked the Department of Labor to more adequately fund workforce boards in the future while also asserting the importance of local control vs. too much interference from state workforce entities. After discussion, members of the County Consortium planned to share similar thoughts with the Wisconsin Counties Association in the future.

Adjournment: The meeting was adjourned at 2:17 PM.