



AGENDA

Chief Elected Officials (CEO) Meeting

Monday, June 29, 2020 2:00 PM

**Winnebago County Administration Building
112 Otter Avenue, Oshkosh, WI (Room 120)**

Required	Present	Required	Present	Staff	Present
Calumet – Alice Connors, Chair		Waupaca, Joe McClone		Anthony Snyder	
Fond du Lac - Allen Buechel, Vice Chair		Waushara, Donna Kalata			
Green Lake, Harley Reabe, Secretary		Winnebago, Mark Harris, Immediate Past Chair			

** A Total of 4 members required for quorum.*

- 1) Call to Order
- 2) Approval of Agenda **(Action Item)**
- 3) Approval of Minutes from 4/22/20 Joint CEO Meeting **(Action Item)**
- 4) Board Update
- 5) Adoption of 2020-2023 [Local and Regional Plan](#) **(Action Item)**
- 6) Adoption of 2020-2021 Board Budget **(Action Item)**
- 7) Adoption of 2020-2021 County Consortium Agreement **(Action Item)**
- 8) Adoption of the 2020-2021 Board/County Elected Officials Joint Agreement **(Action Item)**
- 9) Adjournment

For additional information, if you require assistance to attend the meeting or to access meeting materials, or if you need an interpreter, contact Jennifer Dahms at FVWDB, 1401 McMahon Road, Suite 200, Neenah, WI 54956, Jdahms@fvwdb.com, 920-720-5600.