



## AGENDA

### Chief Elected Officials (CEO) Meeting

2 pm Wednesday, June 29, 2022

Join Zoom Meeting

<https://us06web.zoom.us/j/81410120135?pwd=WHROUVILcnp4dnZUaXlXeWx2a1RvUT09>

Meeting ID: 814 1012 0135

Passcode: 750888

In person location: The Coughlin Center) 625 E. Cty Rd Y Oshkosh WI 54901 (Volunteer Room)

Required	Present	Required	Present	Staff	Present
Green Lake, Harley Reabe, Chair		Winnebago, Jon Doemel		Anthony Snyder, Board CEO	
Waupaca, Joe McClone, Vice-Chair		Calumet, Alice Connors			
Waushara, John Jarvis		Fond du Lac, Sam Kaufman			

\* A Total of 4 members required for quorum.

#### ***Our Mission:***

***Working collaboratively in our communities to create and sustain a fully engaged,  
talented workforce for tomorrow, and beyond***

- 1) Call to Order
- 2) Introduction of Agenda
- 3) Introduction of Attendees
- 4) Approval of Minutes from 12/06/21 CEO Meeting ***(Action Item)***
- 5) Wisconsin Counties Association Allen Buechel Tribute
- 6) Fox Valley Workforce Development Board Overview
  - a. Role of the Counties in Board Operations
  - b. County Requirements and Requests
  - c. Review of Board Grants and Deliverables
- 7) Adoption of Preliminary 2022-2023 Board Budget ***(Action Item)***
- 8) Adoption of 2022-2023 County Consortium Agreement ***(Action Item)***
- 9) Adoption of the 2022-2023 Board/County Elected Officials Joint Agreement ***(Action Item)***
- 10) County Consortium Officers for 2022-2023
- 11) Future Meetings

## 12) Adjournment

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