



MINUTES
Chief Elected Officials (CEO) Meeting

Tuesday, March 9, 2021, 2:00 PM
Via Phone

Present: Alice Connors, Allen Buechel, Mark Harris, Joe McClone, and Harley Reabe.

Excused: Donna Kalata.

Others Present: Anthony Snyder-FVWDB.

Meeting Call to Order and Roll Call: Chair Buechel called the meeting to order at 2:02 pm.

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

Approval of CEO Minutes from 6/29/20 (*Action Item*): Motion to approve the meeting minutes of 6/29/20 was made by Mr. McClone and seconded by Mr. Reabe; motion carried.

Board Update: Mr. Snyder provided the WDA4 County Consortium with an update on Board activities since the last meeting.

Adoption of Updated 2020-2021 Board Budget (*Action Item*): Motion to adopt the updated 2020-2021 Board Budget made by Ms. Connors and seconded by Mr. Harris; motion carried.

Round Robin on Workforce Issues: Each county leader shared thoughts on workforce and economic issues in each of their counties.

Adjournment: The meeting was adjourned at 2:44 PM.