

## <u>AGENDA</u>

## **Chief Elected Officials (CEO) Meeting**

2 pm Tuesday, November 8, 2022

Join Zoom Meeting

https://us06web.zoom.us/j/83318511604?pwd=ajVWRTA2b0hGVkdCS2dVclRaTkVJZz09

Meeting ID: 833 1851 1604

Passcode: 311898

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

\* 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) Approval of Minutes from 9/13/22 CEO Meeting (Action Item)
- 4) Adoption of Local/Regional Plan Renewal Document (Action Item)
  - a. Local Plan Here
  - b. <u>Regional Plan Here</u>
- 5) Status Updates
  - a. Board Appointments for 2022-2023
    - i. Full Board: Current Member Roster Here
    - ii. Executive Committee: Current Member Roster Here
  - b. Rapid Response Updates
  - c. Partnership with County Jails
  - d. Other Topics
- 6) Future Meetings 2 pm Quarterly on Second Tuesday (February 14 and May 9, 2023)
- 7) Adjournment

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