

## MINUTES Workforce Development Area 4 Chief Elected Officials (CEO) County Consortium Meeting

10:30 am, Wednesday, September 20, 2023 Via Zoom

**Present:** Chair John Jarvis, Secretary Alice Connors, Sam Kaufman, Joe McClone, and Harley Reabe.

Excused: Vice Chair Jon Doemel.

Others Present: Adam Bell Corelli (representing Winnebago County) and Anthony Snyder-FVWDB.

Meeting Call to Order and Approval of Agenda (Action Item): With quorum present, Mr. Jarvis called the meeting to order at 10:33 am and introduced the agenda. Motion to approve the agenda was made by Mr. Reabe and seconded by Mr. Kaufman; motion carried.

Approval of CEO Minutes from 6/21/23 (Action Item): Motion to accept the minutes was made by Mr. Reabe and seconded by Ms. Connors; motion carried.

**FVWDB Board Updates:** Mr. Snyder updated the group on the fiscal status of the Board, briefly reviewed all of the grant services being delivered in our region, reviewed the roster of Board members and discussed the preliminary outcomes of our annual Wisconsin Department of Workforce Development Monitoring and our annual fiscal audit. He also noted that we are seeking a Waushara County appointee for the FVWDB Executive Committee and access to the Waupaca County Jail for our Pathways Home grant. Mr. Jarvis and Mr. McClone will assist Mr. Snyder on those two issues, respectively.

**Adjournment:** The meeting was adjourned at 11:09 am.

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