



AGENDA

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 CEO | |
| Winnebago, Jon Doemel, 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. [Regional Plan Here](#)
- 5) Status Updates
 - a. Board Appointments for 2022-2023
 - i. Full Board: [Current Member Roster Here](#)
 - ii. Executive Committee
 - 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