



**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