

Chief Local Elected Officials Consortium

Wednesday, May 17, 2006

AGENDA

- I. Call to Order** **Darlene Burcham**
Chairperson
- II. Roll Call** **Anne Cooney**
WDB Administrative Assistant
- III. Introductions**
New members
- IV. Consent Agenda**
Approval of Minutes: July 20 and August 3, 2005
- V. Staff Report** **Doloris Vest**
President, WDB
- VI. Old Business**
1. Board Appointments
 - a. Vacancies (2 business, 1 partner)
 - b. Term expirations June 30, 2006 (1 business, 2 partners)
- VII. New Business**
1. CLEO-WIB agreement
 2. Strategic Planning
 3. Program Year 2006 Operations and Program
 4. Future meeting time, date, format
- VIII. Announcements**
Next Meeting: June
- IX. Adjourn**