

Kenosha



County

BOARD OF SUPERVISORS

WEEKLY MEETING SCHEDULE

NOTE: UNDER THE KENOSHA COUNTY BOARD OF RULES OF PROCEDURE ANY REPORT, RESOLUTION, ORDINANCE OR MOTION APPEARING ON THIS AGENDA MAY BE AMENDED, WITHDRAWN, REMOVED FROM THE TABLE, RECONSIDERED OR RESCINDED IN WHOLE OR IN PART AT THIS OR AT FUTURE MEETINGS. NOTICE OF SUCH MOTIONS TO RECONSIDER OR RESCIND AT FUTURE MEETINGS SHALL BE GIVEN IN ACCORDANCE WITH SEC. 210(2) OF THE COUNTY BOARD RULES. FURTHERMORE, ANY MATTER DEEMED BY A MAJORITY OF THE BOARD TO BE GERMANE TO AN AGENDA ITEM MAY BE REFERRED TO THE PROPER COMMITTEE. ANY PERSON WHO DESIRES THE PRIVILEGE OF THE FLOOR PRIOR TO AN AGENDA ITEM BEING DISCUSSED SHOULD REQUEST A COUNTY BOARD SUPERVISOR TO CALL SUCH REQUEST TO THE ATTENTION OF THE BOARD CHAIRMAN.

FEBRUARY 24TH THRU FEBRUARY 28TH 2014

MONDAY, FEBRUARY 24TH

NO MEETINGS SCHEDULED

TUESDAY, FEBRUARY 25TH

**LEO CONSORTIUM/EXECUTIVE COMMITTEE OF THE SOUTHEAST WISCONSIN
(TRI-COUNTY) WORKFORCE DEVELOPMENT BOARD 9:00-11:00 AM
GATEWAY TECHNICAL COLLEGE – BURLINGTON CAMPUS, CONFERENCE ROOM 100**

1. Call to Order / Introductions
2. Silent Roll Call
3. Approval of the Minutes from the November 12, 2013 meeting
4. Board Members / Changes
5. Budget Information
6. Updates:
 - a. Board Recertification
 - b. Youth Incentive Policy
 - c. Strategic Planning – Guiding Principles Document
7. Supportive Service Policy
8. FSET RFP
9. Fiscal Audit
10. Other items as allowed by law
11. Next Meeting: May 6, 2014 at 9:00 a.m. – Kenosha County Center – Conference Room A
12. Adjournment

KENOSHA JOINT SERVICES BOARD 4:30 PM, PSB, JOINT SERVICES CONFERENCE RM

- I. Call to Order
- II. Roll Call
- III. Citizen Comments
- IV. Approval of Minutes of Open Session Held on January 28, 2014
- V. Joint Services Report
 - a. Director's Report
 - b. Administration
 - c. Communications
 - d. Records

