



CHIEF ELECTED OFFICIALS Meeting

February 19, 2026, at 9:30 a.m.

Virtual Meeting Only

<https://teams.microsoft.com/join>

Meeting ID: 253 749 551 117 8 Passcode: Qq6bH2ZD

Dial in by phone: 1-872-242-8038, ID: 341 761 501#

AGENDA

This meeting is being recorded for the sole purpose of the minutes. All items subject to possible action

1. **Call to Order/Roll Call**
2. **Approval of Chief Elected Officials' Minutes from December 18, 2025**
3. **Accept Treasurer's Report**
4. **Approval of One-Stop Operator Firewall Local Policy**
5. **Subrecipient Monitoring Results**
6. **Approval of Procurement Process and Timeline**
7. **Renomination and Approval of Board Members Renewing their 3-year Term**
 - a. The following six Board Members have served more than two terms (6-years) and per our by-laws need authorization to renew their membership
 - i. Al Chaney 7/1/2026-6/30/2029 (4th term)
 - ii. Dave Eckmann 7/1/2026-6/30/2029 (5th term)
 - iii. Paul Herold 7/1/2026-6/30/2029 (4th term)
 - iv. Ron Karl 7/1/2026-6/30/2029 (6th term)
 - v. Tim Norlin 7/1/2026-6/30/2029 (3rd term)
 - b. Approval of new Board Member, Amanda Weber (Peterson)
8. **Discussion on possible amendment to Bylaws removing need for reappointment and approval of renewing Board Members after two terms of service.**
9. **Change of meeting time beginning in April and change of date of June meeting**
10. **AWE Updates**
11. **Discussion on Workforce Issues in Each County**
12. **Adjourn**

Next CEO Meeting – Thursday, April 16, 2026

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