



CHIEF ELECTED OFFICIALS Meeting

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

Virtual Meeting Only

<https://teams.microsoft.com/l/meetup-join>

Meeting ID: 253 749 551 117 8 Passcode: Qq6bH2ZD

Dial in 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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