

REPORT OF THE BOARD'S DELEGATE TO CESA #1

June 29, 2023

Submitted by Director O'Halloran

MAY CONVENTION

The Annual Convention was held Tuesday May 16, 2023 in Pewaukee. The evening began with the Executive Director's Report, celebrating #WeAreCESA1.

As a whole body, delegates officially adopted the convention agenda, and approved of the minutes from May 17, 2022 as well as the agency bylaws.

Following the approval of the bylaws, the body broke into five table discussions to determine who will be chosen to serve on the Board of Control. CESA #1 has a Board of Control that consists of members elected at the annual convention as required by state statute. According to the representation plan, five (5) districts will determine representation in their group through a caucus at the convention for three-year terms. Milwaukee is in Group E with Kenosha and Racine. Milwaukee was selected to represent Group E for the Board of Control.

The group then came back together to select at-large representatives for the Board of Control and set the date for the Annual Convention 2024 prior to adjourning.

Future Meetings

The Board of Control will meet on the following dates:

- June 22, 2023
- August 1, 2023
- September 19, 2023
- October 17, 2023
- November 21, 2023
- December 19, 2023
- January 9, 2024
- February 20, 2024
- March 19, 2024
- April 16, 2024
- May 21, 2024