



North Central Wisconsin Workforce Development Board  
Northcentral Technical College-1000 W Campus Dr-Wausau  
Center for Business & Industry Building-CBI Room 108

**CEO Meeting**

Thursday, December 7, 2017 • 9:30 AM

*To call into this meeting: 1-888-291-0312 code 9811352#*

**A G E N D A**

1. Call the Meeting to Order
2. Announcement of Quorum
3.  Approval of Agenda
4.  Approval of Minutes from August 8, 2017
5.  Approval of Treasurer's Report –October 2017 Financials
6.  Review and Approval of New Board Members
7.  Discussion & Possible Action on Use of WIOA Funds for Incumbent Worker Training
8. Discussion on WIOA Formula Analysis and Local Impacts
9. Update & Discussion on Job Center Satellite Locations Certification
10. Update on County Jails
11. Discussion on New Board Member Approval Process
12. Discussion of the Role of CEO's in the NCWWDB Board
13. Other Business
14. Adjourn

*Denotes Action by CEO's*

***Next CEO meeting is on March 1, 2018 at Northcentral Technical College in Wausau***

The mission of NCWWDB is to lead, support, and sustain the development and retention of a skilled, competitive workforce which meets the changing needs of regional employers and promotes economic growth in a global economy.