



North Central Wisconsin Workforce Development Board

Mid-State Technical College –Stevens Point Campus
1001 Centerpoint Drive, Stevens Point
Community Engagement Room 635
Thursday, February 8, 2018 at 10:00 A.M.- 11:30 A.M.

To join in this meeting by phone, call 1-888-291-0310 Passcode: 7406922#

A G E N D A

1. Call to Order –Vice-Chair Ron Zimmerman
2. Announcement of Quorum
3. *Approve Agenda
4. *Approve Minutes from Thursday, December 14, 2017
5. Announcements from the Chief Elected Officials
6. Announcements from the Chair
7. *Review and Approve the Treasurer's Report
8. **PROGRAM PRESENTATIONS & DISCUSSION**
 - "The D.C. Everest School District Referendum and its Impact on Workforce Development"
 - Dr. Kristine Gilmore, Superintendent
 - "The State of Mid-State Technical College: New Strategies & Initiatives"
 - Dr. Shelly Mondeik, President
9. Committee Chair Reports and/or Progress on Current Initiatives
 - Strategic Directions Committee – Ron Zimmerman
 - Talent Pipeline Development Committee
 - Executive Committee – Ron Zimmerman
 - Program Updates
10. Partner Reports
 - CWITA, CWIMMA, WATEA and OSO
11. Executive Director Report and Discussion – Rene Daniels
12. Adjournment

Lunch will follow after the meeting

** Denotes Possible WDB Action*

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.

NCWWDB is an equal opportunity employer and service provider.