



# North Central Wisconsin Workforce Development Board

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Northcentral Technical College - 1000 W Campus Drive, Wausau  
Center for Business and Industry Building - Room CBI-103/110  
**Thursday, August 8, 2019 at 10:00 A.M. – 12:00 P.M.**

*To join in this meeting by phone, call 1-720-707-2699 Passcode: 586-586-0558#*

## AGENDA

1. Call to Order
2. Announcement of Quorum
3. \*Approval of Agenda
4. \*Approval of Minutes from June 13, 2019
5. Announcements from the Chief Elected Officials
6. Announcement from the Chair
7. \*Review and Approval of Treasurer's Report
8. Workgroup/Program Summaries
9. **Program Presentation**
  - **"Board Governance" presented by CliftonLarsonAllen, LLP**  
Lisa Horn, CEPA, Director of Consulting  
Karen Altekruze, MBA, PH.D., Director, Leadership Development and Organizational Change
10. Discussion/Questions/Next Steps
11. Adjournment

*\* Denotes Possible WDB Action*

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