



## North Central Wisconsin Workforce Development Board

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Northcentral Technical College / Center for Business and Industry Building  
1000 W Campus Drive, Wausau - Room CBI-103/110  
Thursday, March 23, 2017 at 9:30 A.M.- 11:30 A.M.

*To join by phone, call 1-888-291-0310 Passcode: 7406922#*

### **A G E N D A**

1. Call to Order - Chair Kent Olson
2. Announcement of Quorum
3. \*Approve Agenda
4. \*Approve Minutes from Thursday, January 26, 2017
5. **PROGRAM PRESENTATION –**
  - “Inspire, Innovate...Transform”: Technical Colleges as Partners in Workforce Development
    - Morna Foy, President of the Wisconsin Technical College System
    - Representatives from Northcentral, Mid-State and Nicolet
6. Announcements from the Chief Elected Officials
7. Announcements from the Chair
8. \*Review and Approve the Treasurer’s Report
9. Committee Chair Reports and/or Progress on Current Initiatives
  - Strategic Directions Committee – Ron Zimmerman
  - Talent Pipeline Development Committee – Ron Skallerud
  - OSO Consortium – Lisa Sobczak
  - Program Updates
  - Industry Alliance Updates – CWITA, CWIMMA & WATEA
  - Executive Committee – Kent Olson
10. Executive Director Report & Board Governance Discussion – Rene Daniels & Kent Olson
11. Adjournment

*\* 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.*