



North Central Wisconsin Workforce Development Board

Northcentral Technical College - 1000 W Campus Drive, Wausau
Center for Business and Industry Building - Room CBI-103/110
Thursday, June 14, 2018 at 10:00 A.M. – 11:30 A.M.

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

AGENDA

1. Call to Order
2. Announcement of Quorum
3. *Approval of Agenda
4. *Approval of Minutes from April 12, 2018
5. Announcements from the Chief Elected Officials
6. Announcement from the Chair
7. *Review and Approval of Treasurer's Report
8. *Review and Approval of PY18 Budget
9. *Review and Approval of PY18 Contracted Providers
 - Forward Service Corporation – Youth Program (all Counties)
 - Forward Service Corporation – Adult Program (all Counties)
 - LETC – Dislocated Worker Program (all Counties)
 - North Central Wisconsin One-Stop Operator Consortium - OSO
10. **Program Presentation**
 - **THINK MAKE HAPPEN in Wisconsin: Retaining & Attracting the Best Minds to Fill Wisconsin Jobs**
Tim Weber, Wisconsin Economic Development Corporation
11. *Election and Approval of Board Officers for Chair, Vice-Chair and Secretary/Treasurer
 - Chairman – Joe Kinsella
 - Vice-Chair - Ron Zimmerman
 - Secretary/Treasurer – Matt Murphy
12. Acknowledge Outgoing Member/Chairman Kent Olson – Kinsella & Daniels
13. Committee Chair Reports and/or Progress on Current Initiatives
 - Strategic Directions Committee - Ron Zimmerman
 - Talent Pipeline Development Committee - Patty Noland/Kathy Drengler
 - Executive Committee - Kent Olson
 - Program Updates
14. Partner Reports
 - CWITA, CWIMMA, WATEA and OSO
15. Executive Director Report and Discussion
16. Establish 2018-2019 Meeting Calendar
17. Adjournment

Lunch will follow meeting

** Denotes Possible WDB Action*

NCWWDB is an equal opportunity employer and service provider.