



North Central Wisconsin Workforce Development Board

CEO Meeting

Northcentral Technical College • Center for Business and Industry Building • Room CBI 108

1000 W Campus Drive • Wausau, WI

Thursday, June 6, 2019 • 9:30 AM

To call into the meeting, dial 1-720-707-2699 code: 384-851-1499#

Amended Agenda

1. Call the Meeting to Order
2. ☒ Approval of Agenda
3. ☒ Approval of CEO Minutes from April 4, 2019
4. ☒ Approval of Treasurer's Report
5. ☒ Approval of PY19 WIOA Contract Awards
 - Adult (Forward Service Corporation), All Counties
 - Dislocated Worker (LETC), All Counties
 - Youth (Forward Service Corporation) All Counties
6. ☒ Approval of One Stop Operator MOU
7. ☒ Approval of CEO Consortium Agreement
8. ☒ Approval of Preliminary PY 19 NCWWDB Budget
9. Review 2018-19 DWD Monitoring Report
10. ☒ Nominations and Approval of Chair, Vice-Chair and Secretary/Treasurer
11. ☒ Approval of Walter Olson from Scaffidi Truck Center as a new board member
12. Discussion on Replacement of Board Member Vacancies
13. Other Business
14. Adjourn

☒ Denotes Action by CEO's

Next CEO meeting is August 1, 2019

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.

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