



# 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, June 13, 2019 at 10:00 A.M.– 11:30 A.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 February 14, 2019
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 PY19 Budget
9. \*Review and Approval of PY19 Contracted Providers
  - Forward Service Corporation – Youth Program (all Counties)
  - Forward Service Corporation – Adult Program (all Counties)
  - LETC – Dislocated Worker Program (all Counties)
10. **Program Presentations**
  - **“Nicolet Area Technical College: Competency Based Education Model”**  
Penny Kuckkahn, Director of Instruction Effectiveness & Flexible Learning  
Lisa Young, Director of Adult Basic Education & Tutoring
  - **“Update on DC Everest School District Referendum Project”**  
Casey Nye, Director of Secondary Education & Innovation
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. Workgroup Reports and/or Progress on Current Initiatives
  - Strategic Directions Workgroup - Ron Zimmerman
  - Talent Pipeline Development Workgroup - Patty Noland/Kathy Drengler
  - Executive Committee – Joe Kinsella
  - Program Updates-w/Dislocated Worker Report
13. Partner Reports
  - CWITA, CWIMMA, WATEA and OSO
14. Executive Director Report and Discussion
15. Other Business
16. Adjournment

*\* Denotes Possible WDB Action*

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