

Northcentral Technical College - 1000 W Campus Drive, Wausau Professional Conference Center Room 1004 A&B. <u>https://us06web.zoom.us/j/81817073078?pwd=ejBMVDJWUUIvYUk4WStBd2ZiWGxQUT09</u> To call into the meeting dial 1-312-626-6799 Meeting ID: 818 1707 3078

Thursday, September 9, 2021 · 10:00 a.m.

## AGENDA

- 1. Call to Order & Roll Call
- 2. Acknowledgement of Guests
- 3. Announcement of Quorum
- 4. \*Approval of Agenda
- 5. Program Presentation
  - <sup>9th</sup> Annual Erhard Huettl Awards of Excellence
  - <sup>4th</sup> Annual Kent Olson Employer of the Year Award
- 6. \*Approval of Minutes from June 10, 2021
- 7. Announcements from the Chief Elected Officials
- 8. Announcements from the Chair
- 9. \*Review and Approval of Treasurer's Report
- 10. \*Review and Approval of Amendments to Bylaws
- 11. Workgroup/Program Summaries
  - Executive Committee
  - Program Updates
  - NCWWDB Dashboard
- 12. Partner Reports
  - OSO, CWITA, CWIMA and WATEA
- 13. Adjournment
- \* Denotes Possible WDB Action