



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 8, 2017 • 9:30 AM

To call into this meeting: 1-888-291-0312 code 9811352#

A G E N D A

1. Call the Meeting to Order
2. Announcement of Quorum
3. Approval of Agenda
4. Approval of CEO Minutes from March 9, 2017
5. Approval of Treasurer's Report
6. Approval of PY17 WIOA Contract Renewals
 - Adult (Forward Service Corporation), All Counties
 - Dislocated Worker (LETC), All Counties
 - Youth (Forward Service Corporation) All Counties
7. Approval of PY17 OSO Agreement
8. Approval of the PY 17 NCWWDB Budget
9. Nominations and Approval of Chair, Vice-Chair and Secretary/Treasurer
10. Update on Job Center Certification and WIOA Memorandum of Understanding
11. Update on Reentry Initiatives
12. Discussion on Replacement of Board Member Vacancies
13. Other Business
14. Adjourn

Denotes Action by CEO's

Next CEO meeting is on September 7, 2017 at Northcentral Technical College in Wausau

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.