



North Central Wisconsin Workforce Development Board  
**Executive Committee**

Northcentral Technical College • Center for Business & Industry Building  
Room CBI-108 • 1000 W Campus Drive • Wausau  
**Monday, May 15, 2017 • 10:00 AM**

**To call, dial 1-888-291-0310 Code: 7406922#**

**A G E N D A**

1. Call the Meeting to Order
2.  Approve Agenda
3.  Approve Minutes of April 12, 2017
4.  Approve Treasurer's Report
5.  Review and Approve PY17 OSO RFP Recommendation
6.  Review and Approve the PY17 Draft Budget
7.  Revised Board and Committee Structure
8. Update of MOU
9. Update on PY17 Contract Renewal
10. Other Business
11. Adjourn

*Denotes Possible Executive Committee Action*

The next meeting is June 14, 2017

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.*