



North Central Wisconsin Workforce Development Board

Northcentral Technical College / Center for Business and Industry Building
1000 W Campus Drive, Wausau - Room CBI-103/110
Thursday, March 23, 2017 at 9:30 A.M.- 11:30 A.M.

To join by phone, call 1-888-291-0310 Passcode: 7406922#

A G E N D A

1. Call to Order - Chair Kent Olson
2. Announcement of Quorum
3. *Approve Agenda
4. *Approve Minutes from Thursday, January 26, 2017
5. **PROGRAM PRESENTATION –**
“Inspire, Innovate...Transform”: Technical Colleges as Partners in Workforce Development
 - Morna Foy, President of the Wisconsin Technical College System
 - Representatives from Northcentral, Mid-State and Nicolet
6. Announcements from the Chief Elected Officials
7. Announcements from the Chair
8. *Review and Approve the Treasurer’s Report
9. Committee Chair Reports and/or Progress on Current Initiatives
 - Strategic Directions Committee – Ron Zimmerman
 - Talent Pipeline Development Committee – Ron Skallerud
 - OSO Consortium – Lisa Sobczak
 - Program Updates
 - Industry Alliance Updates – CWITA, CWIMMA & WATEA
 - Executive Committee – Kent Olson
10. Executive Director Report & Board Governance Discussion – Rene Daniels & Kent Olson
11. Adjournment

** Denotes Possible WDB Action*

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.