



North Central Wisconsin Workforce Development Board

Northcentral Technical College - 1000 W Campus Drive, Wausau
Center for Business and Industry Building - Room CBI-103/110
Thursday, June 22, 2017 at 9:30 A.M. – 11:30 A.M.

To join in this meeting by phone, please dial 1-888-291-0310 Passcode: 7406922#

AGENDA

1. Call to Order
2. Announcement of Quorum
3. *Approval of Agenda
4. *Approval of Minutes from March 23, 2017
5. Announcements from the Chief Elected Officials
6. Announcement from the Chair
7. *Review and Approval of Treasurer's Report
8. **PROGRAM PRESENTATION**
 - **What is the New K-12 Academic & Career Planning Process?**
 - **How Can Employers and Workforce Partners Effectively Engage Students in That Process?**
Gregg C. Curtis, PhD- Education Consultant, Academic and Career Planning Co-Lead
Wisconsin Department of Public Instruction
9. *Review and Approval of PY17 Budget
10. *Review and Approval of Revised Board Meeting Schedule
11. *Review and Approval of PY17 Contracted Providers
 - Forward Service Corporation – Youth Program (all Counties)
 - Forward Service Corporation – Adult Program (all Counties)
 - LETC – Dislocated Worker Program (all Counties)
 - North Central Wisconsin One-Stop Operator Consortium-OSO
12. *Election and Approval of Board Officers for Chair, Vice-Chair and Secretary/Treasurer
 - Chairman-Kent Olson
 - Vice-Chair-Ron Zimmerman
 - Secretary/Treasurer-Joe Kinsella
13. Committee Chair Reports and/or Progress on Current Initiatives
 - Strategic Directions Committee-Ron Zimmerman
 - Talent Pipeline Development Committee-Ron Skallerud
 - Executive Committee-Kent Olson
 - Program Updates
14. Partner Reports
 - CWITA, CWIMMA, WATEA and OSO
15. Executive Director Report and Discussion
16. Adjournment

** Denotes Possible WDB Action*

NCWWDB is an equal opportunity employer and service provider.