



North Central Wisconsin Workforce Development Board
Executive Committee

Northcentral Technical College • Center for Business and Industry Building • Room CBI-107
1000 W Campus Drive • Wausau, WI
Wednesday, March 15, 2017 • 9:00 AM

To call into the meeting, 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 December 14, 2016
4. Review and Approve Treasurer's Report – January 2017
5. Review Mid-Year Monitoring Report on Contracted Providers
6. Approve one new ITA
7. Review and Approve Option for PY 17 WIOA Contract Renewal
8. Review and Approve PY17 OSO Request for Proposal
9. Establish PY 16 Staff Performance Incentive Fund
10. Establish Executive Director Performance Review Process
11. Review and Approve a "Request for Information" Process for the Marathon County Job Center
12. Move into Closed Session to Discuss Personnel Issue According to Wi Stats 19.85 (1)(f)
13. Resume into Open Session
14. Action from Closed Session
15. Other Business
16. Adjourn

Denotes Possible Action

The next meeting is set for April 12, 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.