



North Central Wisconsin Workforce Development Board
Executive Committee

Northcentral Technical College • Center for Business & Industry Building
Room CBI-108 • 1000 W Campus Drive • Wausau
Thursday, January 9, 2020 • 9:00 AM

To call into the meeting dial 1-720-707-2699 Meeting ID: 384-851-1499#

A G E N D A

1. Call the Meeting to Order
2. Announcements, Correspondence and Communications
3. Approve Agenda
4. Review and Approve Executive Minutes from November 14, 2019
5. Review and Approve WIPFLi Audit
6. Review and Approve NCWWDB's Investment Policy
7. Review and Approve 401(k) Expanded Hardship Distribution Options Amendment
8. Review and Approve Treasurer's Report
9. Review and Approve Annual Employer Contribution to the 401(k) Retirement Plan
10. Discussion/Update on DWD Local Monitoring
11. Discussion on Strategic Planning
 - NCWWDB – A WIOA Board or 501(c)(3)? (Ron & Marcia)
12. Discussion/Update on Grant Opportunities
13. Adjourn

Denotes Possible Executive Committee Action

The next meeting is March 12, 2020

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.

A proud partner of the  network