



# North Central Wisconsin Workforce Development Board

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Northcentral Technical College - 1000 W Campus Drive, Wausau  
Center for Business and Industry Building - Room CBI-103/110  
Thursday, June 11, 2020 • 10:00 a.m.

<https://zoom.us/j/96243577949>

To call into the meeting dial 1-312-626-6799 Meeting ID: 962 4357 7949#

## AGENDA

1. Call to Order & Roll Call
2. Announcement of Quorum
3. \*Approval of Agenda
4. \*Approval of Minutes from February 10, 2019
5. Announcements from the Chief Elected Officials
6. Announcements from the Chair
7. \*Review and Approval of Treasurer's Report
8. \*Review and Approval of Program Year 2020 Budget
9. \*Election and Approval of Board Officers for Chair, Vice-Chair and Secretary/Treasurer
  - Chairman – Joe Kinsella
  - Vice-Chair - Ron Zimmerman
  - Secretary/Treasurer – Matt Murphy
10. \*Review and Approval of NCWWDB's By-Law Revisions
11. \*WIOA Local Plan
12. \*Contract Renewal for One-Stop Operator – North Central Wisconsin One-Stop Operator Consortium
13. Program Presentation
  - Labor Market Information – Mitchell Rupp
  - Ready. Set. Let's Grow! – Dave Eckmann
14. Workgroup/Program Summaries
  - Executive Committee – Joe Kinsella
  - Program Updates – Nicole Rice and Cindy Kiesling
15. Partner Reports
  - OSO, CWITA, CWIMMA and WATEA
16. Executive Director Report and Discussion
17. Adjournment

\* Denotes Possible WDB Action