



# North Central Wisconsin Workforce Development Board

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Northcentral Technical College  
1000 W Campus Drive, Wausau

**Health Sciences Building - Room 104A**

Thursday, December 14, 2023 • 10:00 a.m.

<https://us06web.zoom.us/j/84926879024?pwd=PDhlOmcn31usqMuZ1aQn2v77nSpWBa.1>

To call into the meeting dial 1-312-626-6799 **Meeting ID:** 849 2687 9024 **Passcode:** 001229

## **A G E N D A**

*All items subject to possible WDB action*

1. Call to Order & Roll Call
2. Announcement of Quorum
3. Acknowledgement of Guests
4. Approval of Agenda
5. Approval of Minutes from September 14, 2023
6. Announcements from the Chief Elected Officials
7. Announcements from the Chair
8. Election and Approval of Board Officers for Chair, Vice-Chair and Secretary/Treasurer
  - Chairman – Joe Kinsella
  - Vice-Chair - Ron Zimmerman
  - Secretary/Treasurer – Matt Murphy
9. Approval of Treasurer's Report
10. Approval of Revisions to Bylaws
11. Workgroup/Program Summaries
  - Executive Committee
  - Program Updates
12. Partner Reports
  - OSO, CWIMA, and WATEA
13. Adjournment

\*Please join us for a luncheon following the meeting to celebrate our 2023 accomplishments and plans for 2024.

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