



## NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

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*NCWWDB will 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.*

### Executive Committee

Thursday, April 11, 2024 – 9:00 a.m.

<https://us06web.zoom.us/j/81782770254?pwd=wX1VlhbCsPWlleCPgKYXum2oVo3RCl.1>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 817 8277 0254 Passcode: 615462

### A G E N D A

*All items subject to possible WDB action*

1. Call the Meeting to Order
2. Agenda
3. Executive Minutes from February 8, 2024
4. Treasurer's Report
5. IRS Form 990 (due May 15, 2024)
6. PY23 One-Stop Operator Contract Review
7. PY24 One-Stop Operator Contract Renewal Option
8. Workforce Innovation & Opportunity Act – [Local Plan](#)
9. NCWWDB Updates
  - Dislocations
  - Strategic Planning
  - Winning With Wisconsin's Workforce 2.0
10. Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
11. Motion to Resume into Open Session
12. Action from Closed Session
13. Adjourn

Executive Committee – May 9, 2024

*NCWWDB is an equal opportunity employer and service provider, and*

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