



North Central Wisconsin Workforce Development Board

**CHIEF ELECTED OFFICIALS Meeting**

May 16, 2024 • 9:30 a.m.

Northcentral Technical College • 1000 W Campus Drive • Wausau, WI

Room A165

<https://us06web.zoom.us/j/85638590936?pwd=HqqoMXP7um7LMcuBaEDn1SrFgbEbi4.1>

To call into the meeting dial 1-312-626-6799 **Meeting ID:** 856 3859 0936 **Passcode:** 301432

**Agenda**

*All items subject to possible WDB action*

1. Call the Meeting to Order
2. Approve Agenda
3. Approve Chief Elected Officials' Minutes from February 15, 2024
4. Workforce Innovation & Opportunity Act Governance – Stephanie Elmer, Director, Bureau of Workforce Training, Division of Employment & Training, Department of Workforce Development
5. Overview of NCWWDB – Jane Spencer
6. Accept Treasurer's Report
7. Review and Approve Program Year 2024 *draft* Budget
8. PY23 WIOA Contract Reviews
  - Youth, Adult, Dislocated Worker
  - One-Stop Operator
9. PY24 WIOA Contract Renewals
  - Youth, Adult, Dislocated Worker
  - One-Stop Operator
10. Approve New Board Member Nomination – Eva Scheppa, Director of Health Services, Family Health Center of Marshfield, Inc.
11. Chief Elected Officials' Consortium Agreement
12. Discussion on Workforce Issues in Each County
13. Adjourn

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*Please note: NCWWDB records its Zoom meetings for the purpose of the minutes. Recordings are deleted within 30 days. If you do not wish to have your image recorded, please choose to disable your camera.*