



NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

NCWWDB leads, innovates, and supports the development and retention of a skilled workforce.

Executive Committee

Thursday, November 14, 2024 – 9:00 a.m.

<https://us06web.zoom.us/j/85227793459?pwd=sFPXoI53ob713NFTUdTWMOEb4RRgab.1>

To call into the meeting, dial 1-312-626-6799 Meeting ID: **852 2779 3459** Passcode: **822515**

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 October 10, 2024
4. Treasurer's Report
5. Review and Adopt DWD Policies <https://dwd.wisconsin.gov/wioa/policy/>
 - Update - 3.3.1 Transfer of Funds
6. NCWWDB Updates
 - Introducing new Executive Committee Member
 - Introducing new Board Members on 12/12/24
 - Moving away from Zoom to Microsoft Teams by January 2025
7. Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
8. Adjourn

Board Meeting – December 12, 2024

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