

NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

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

Executive Committee Thursday, May 8, 2025 – 9:00 a.m. <u>Teams Meeting Link</u>

AGENDA

All items subject to possible WDB action

- 1. Call the Meeting to Order
- 2. Executive Minutes from February 13, 2025
- 3. Audit Results with Logan Krueger from Vesta
- 4. IRS 990 Review
- 5. Treasurer's Report
- 6. One-Stop-Operator Mid-Year Review
- 7. NCWWDB Updates
 - New Staff
 - FORWRD Grant
 - WAI 2.0
- 8. DWD Policies
 - Update 8.4.3 Comprehensive and Specialized Assessment
 - Updates to Federal Poverty Guidelines
- 9. Local Policies
 - WAI 2.0 Services Policies
- 10. NCWWDB Rebranding Efforts
- 11. Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
- 12. Adjourn

Strategic Plan Scorecard

Board Meeting – June 12, 2025 NCWWDB is an equal opportunity employer and service provider, and A proud partner of the americanjobcenter network