



North Central Wisconsin Workforce Development Board

**CEO Meeting**

Northcentral Technical College • Center for Business and Industry Building • Room CBI 108

1000 W Campus Drive • Wausau, WI

**Thursday, February 7, 2019 • 9:30 AM**

*To call into this meeting: 1-888-291-0312 code 9811352#*

**A G E N D A**

1. Call Meeting to Order
2. \*Approve Agenda
3. \*Approve CEO minutes from December 6, 2018
4. \*Approve Treasurer's Report-December 2018 Financials
5. \*Approve PY17 NCWWDB Audit
6. \*Review and Approve 2019 RFP Process
7. Mid-Year Monitoring of Contracted Providers-Update
8. Dislocated Worker Update
9. Other Business
10. Adjourn

*\* Denotes Action by CEO's*

**Next CEO meeting is on April 4, 2019 at Northcentral Technical College in Wausau**

The mission of NCWWDB is to 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.

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