



North Central Wisconsin Workforce Development Board

Northcentral Technical College
1000 W Campus Drive, Wausau WI
Center for Business and Industry Building - Room CBI-103/110
Thursday, October 11, 2018 at 10:00 A.M. – 11:30 A.M

To join in this meeting by phone, please dial 1-888-291-0310 Passcode: 7406922#

AGENDA

1. Call to Order
2. Announcement of Quorum
3. *Approval of Agenda
4. **Program Presentation:** (live stream available at facebook.com/ncwwdb)
6th Annual WIOA Erhard Huettl Awards of Excellence: Youth, Adult & Dislocated Worker
1st Annual Kent Olson Employer of the Year Award
5. *Approval of Minutes from August 9, 2018
6. Announcements from the Chief Elected Officials
7. Announcements from the Chair
8. *Review and Approval of Treasurer's Report
9. *Review and Approval of Revised By-Laws
10. *Review and Adoption of Program Policies
 - DWD WIOA Policy 8.6 Supportive Services and WIOA 11.22 Incumbent Worker Training Performance Reporting Policy
 - WDB Supportive Services Policy
11. Committee and Workgroup Reports and/or Progress on Current Initiatives
 - Strategic Directions Workgroup - Ron Zimmerman
 - Talent Pipeline Development Workgroup – Patty Noland/Kathy Dregler
 - Executive Committee – Joe Kinsella
 - Program Updates
12. Partner Reports
 - CWITA, CWIMMA, WATEA and OSO
13. Executive Director Report and Discussion
14. Adjournment

** Denotes Possible WDB Action*

Next meeting is December 13, 2018

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.