



## NORTH CENTRAL WISCONSIN WORKFORCE DEVELOPMENT BOARD

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*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: **885 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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