



North Central Wisconsin Workforce Development Board

**CHIEF ELECTED OFFICIALS Meeting**

October 17, 2024 • 9:30 a.m.

Marathon County Job Center – Oak Room

731 North 1<sup>st</sup> Street, Suite 4000

Wausau, WI 54403

<https://us06web.zoom.us/j/82045580791?pwd=aPVUarcWhg8Agg3vpTB9wYcsmuIYT7.1>

To call in: 1-312-626-6799 Meeting ID: 820 4558 0791 Passcode: 512574

**Agenda**

*All items subject to possible WDB action*

1. Call the Meeting to Order/Roll Call
2. Approve Agenda
3. Approve Chief Elected Officials' Minutes from August 15, 2024
4. Accept Treasurer's Report
5. CEO Consortium Agreement
6. Approve New Board Member Nominations:
  - Amy Yessa, Executive Director, Wisconsin Automotive & Truck Education Association
  - Dan Kinsella, Executive VP/Owner, Pointe Precision
7. WIOA Performance
  - Program Year 2023 (July 1, 2023 to June 30, 2024) Annual Report
  - Program Years 2024 and 2025 Performance Negotiations
8. NCWWDB Updates
  - Cost Policy Statement
  - 401(k) Plan Conversion
  - Strategic Plan and Scorecard
  - DWD Monitoring in November
9. Discussion on Workforce Issues in Each County
10. Adjourn

*CEO Zoom only – December 19, 2024*

NCWWDB is an equal opportunity employer and service provider

A proud partner of the americanjobcenter<sup>®</sup>network