



# 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, February 13, 2025 – 9:00 a.m.**

[Teams Meeting Link](#)

## **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 January 9, 2025
4. Treasurer's Report
5. Annual Employer Contribution to 401(k) Retirement Plan
6. Mid-Year Monitoring of WIOA-contracted Provider
7. Program Year 2025 WIOA Contracts/Fiscal Policy
  - Youth
  - Adult
  - Dislocated Worker
8. NCWWDB Updates
  - Executive Order Updates
  - Program Year 2024 Q2 Performance
  - DWD Monitoring Response
  - Annual Staff Performance Reviews
  - Worker Advancement Initiative 2.0
  - ForWRD Grant
  - Marshfield Job Center
9. Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
10. Adjourn

[Strategic Plan Scorecard](#)

Board Meeting – March 13, 2025

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