



North Central Wisconsin Workforce Development Board

Northcentral Technical College / Center for Business and Industry Building
1000 W Campus Drive, Wausau - Room CBI-103/110
Thursday, January 26, 2017 at 9:30 A.M.- 11:30 A.M.

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

A G E N D A

1. Call to Order - Chair Kent Olson
2. Announcement of Quorum
3. *Approve Agenda
4. *Approve Minutes from Thursday, September 22, 2016
5. Announcements from the Chief Elected Officials
6. Announcements from the Chair
 - Introduction of New Board Members – Tom Felch (J&D Tube Benders) and Andy Thompson (CGI/Collaborative Consulting)
7. *Review and Approve the Treasurer's Report
8. *Review and Approve the PY15 Audit – John Hemming, Wipfli
9. **PROGRAM PRESENTATION –**
Re-entry Employment and Training Opportunities
 - Ray Woodruff, Re-entry Employment Coordinator, WI Department of Corrections
 - Jane Spencer, NCWWDB Deputy Director
10. Committee Chair Reports and/or Progress on Current Initiatives
 - Strategic Directions Committee – Ron Zimmerman
 - Talent Pipeline Development Committee – Ron Skallerud
 - OSO Consortium – Lisa Sobczak
 - Program Updates
 - Industry Alliance Updates – CWITA, CWIMMA & WATEA
 - Executive Committee – Kent Olson
11. Executive Director Report & Board Governance Discussion – Rene Daniels & Kent Olson
12. Adjournment

** Denotes Possible WDB Action*

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.