



North Central Wisconsin Workforce Development Board

**Executive Committee**

**Thursday, May 12, 2022 • 9:00 a.m.**

**Zoom**

<https://us06web.zoom.us/j/88922734073?pwd=OWF6alp5VitROGkxRUVPUHdWaVNZdz09>

**To call into the meeting, dial 1-312-626-6799 Meeting ID: 889 2273 4073**

## **A G E N D A**

1. Call the Meeting to Order
2. \* Approve Agenda
3. \* Review and Approve Executive Minutes from April 14, 2022
4. \* Review and Approve Treasurer's Report
5. \*Review and Approve PY22 Draft Budget
6. \* Review and Approve Recommendation for PY22 WIOA Youth, Adult & Dislocated Worker Contract Awards
7. \* Review and Approve Recommendation for PY22 OSO Contract Award
8. NCWWDB Administration Office Update
9. SNAP Employment & Training
10. \*July 2022 meeting
11. \* Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
12. \* Motion to Resume into Open Session
13. \* Action from Closed Session
14. Adjourn

*\* Denotes Possible Executive Committee Action*

*Full Board Meeting – June 9, 2022*

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.

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