



North Central Wisconsin Workforce Development Board

Mid-State Technical College –Stevens Point Campus
1001 Centerpoint Drive, Stevens Point
Community Engagement Room 634/635
Thursday, February 14, 2019 at 10:00 A.M.- 11:30 A.M.

To join in this meeting by phone, call 1-720-707-2699 Passcode: 586-586-0558#

A G E N D A

1. Call to Order
2. Announcement of Quorum
3. *Approve Agenda
4. *Approve Minutes from Thursday, December 13, 2018
5. Announcements from the Chief Elected Officials
6. Announcements from the Chair
7. *Review and Approve the Treasurer’s Report
8. *Review and Approve the PY17 Audit – John Hemming, Wipfli
9. **PROGRAM PRESENTATIONS & DISCUSSION**
 - “The State of Mid-State Technical College: New Initiatives & Training Programs”
 - Bobbi Damrow, MSTC Vice President of Workforce Development
 - “Report on NCWWDB’s Scholarship Endowment & Mid-State Scholarship Opportunities”
 - Jill Steckbauer, MSTC Foundation Director
10. Workgroup Reports and/or Progress on Current Initiatives
 - Strategic Directions Workgroup – Ron Zimmerman
 - Talent Pipeline Development Workgroup – no report
 - Executive Committee – Joe Kinsella
 - Program Updates – w/Dislocated Worker Report
11. Partner Reports
 - CWITA, CWIMMA, WATEA and OSO
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.