



ADMINISTRATIVE OFFICE

422 3rd Street W, Suite 200

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Ashland, WI 54806

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A proud partner of the  network

Our Mission: To strengthen the economy of Northwest Wisconsin by providing effective and efficient workforce development services to businesses and workers.

NWCEP, INC. BOARD OF DIRECTOR'S MEETING

WEDNESDAY – FEBRUARY 16, 2022 - 10:30 A.M.

NWCEP, INC. JOB CENTER LOCATED AT 422 3RD STREET WEST – ASHLAND, WI & VIA TELECONFERENCE

<https://us02web.zoom.us/j/2068302295?pwd=L3VKMktRVjB6dTlscIRrMEdCVDhBUT09>

One tap mobile: +1 312 626 6799 Meeting ID: 206 830 2295 Passcode: 54806

NWCEP, INC. BOARD OF DIRECTOR'S AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests
3. Roll Call & Report of Public Meeting Notice
4. Pledge of Allegiance
5. Review/Approve 12/15/2021, CEP Board Meeting Minutes
6. Mission Statement – *Dave Willingham*
7. Client Success Story - *Jeff Muse*
8. Executive Director's Report - *Jeff Muse*
9. Update on WIOA Monitoring Report - *Jeff Muse*
10. Regional Employment Report – *Jeff Muse*
11. CEP WIOA Job Center & Program Updates - *Jeff Muse*
12. Discuss PY20 Fiscal Audit Results - *Jeff Muse*
13. Action Item: Approval of CEP ISS & IEP Policy - *Jeff Muse*
14. Action Item: Approval of CEP's Medical and Disability Information Policy - *Jeff Muse*
15. Action Item: Review Approve CEP Financial Procedure Manual's Policy Changes - *Jeff Muse*
16. State & Federal Updates - *Jeff Muse*
17. Comments & Announcements – *All*
18. Next Meeting Date & Location – Thursday, March 24th or Wednesday, April 20th or call of the Chair.
19. Motion to Convene into Closed Session under Wisconsin State Statutes 19.85 (1)(c) & 19.85 (1)(e) to Discuss CEP's Finance Department Restructuring Proposal – Roll Call
20. Motion to Convene out of Closed Session under Wisconsin State Statutes 19.85 (1)(c) & 19.85 (1)(e).
21. Possible Motions on Subject of Closed Session
22. Adjournment

The Board reserves the right to take appropriate action on any item timely noticed on this agenda.

The Board requests the presence of Jeff Muse, Jennifer Decker & Mary Zinnecker

NORTHWEST WISCONSIN CEP

Strengthening our region, one person, one business, one job at a time.

