



## ADMINISTRATIVE OFFICE

422 3rd Street W, Suite 200

PO Box 616

Ashland, WI 54806

**P** 715.682.9141 **W** nwcep.org

A proud partner of the  American Job Center 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 – JUNE 15, 2022 - 10:30 A.M.**

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

<https://us02web.zoom.us/j/2068302295?pwd=L3VKMktRVjB6dTIscIRrMEdCVDhBUT09>

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

### **AGENDA**

1. Call Meeting to Order
2. Welcome & Introduction of Guests & New Board Members
3. Roll Call & Report of Public Meeting Notice
4. Pledge of Allegiance
5. Mission Statement – *Charlie Glazman*
6. Review/Approve 5/25/2022, CEP Board Meeting Minutes
7. Election of NWCEP, Inc. Board Officers (Chairperson, Vice Chairperson & Secretary) – *Jeff Muse*
8. Action Item: Review/Approve WIB WIOA Monitoring Report - *Melissa Rabska*
9. DOL Monitoring Report Update – *Mari Kay-Nabozny, WIB CEO*
10. Client Success Story - *Jeff Muse*
11. Discuss PY20 Fiscal Audit Results - *Jeff Muse*
12. Executive Director's Report - *Jeff Muse*
13. Regional Employment Report – *Jeff Muse*
14. PY21 Quarter Three WIOA Performance Report – *Jeff Muse*
15. Action Item: Review/Approve PY22 Preliminary Budget - *Jeff Muse*
16. State & Federal Updates - *Jeff Muse*
17. Comments & Announcements – *All*
18. 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.**