



ADMINISTRATIVE OFFICE

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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 – AUGUST 17, 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=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
3. Roll Call & Report of Public Meeting Notice
4. Pledge of Allegiance
5. Mission Statement – *Dave Willingham*
6. Review/Approve 6/15/2022, CEP Board Meeting Minutes
7. Client Success Story - *Jeff Muse*
8. Executive Director's Report - *Jeff Muse*
9. Discuss PY20 Fiscal Audit Results - *Jeff Muse*
10. Action Item: Review/Approve Change in Life/Disability Insurance Carriers – *Jeff Muse*
11. Action Item: Review/Approve PY22 & PY23 WIOA Performance Targets – *Jeff Muse*
12. Regional Employment Report – *Jeff Muse*
13. Update on CEP Finance Department – *Jeff Muse*
14. State & Federal Updates - *Jeff Muse*
15. Comments & Announcements – *All*
16. 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.