



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 21, 2023 - 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

AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests & New Board Member
3. Roll Call & Report of Public Meeting Notice
4. Pledge of Allegiance – All
5. Mission Statement – *Joe Pinardi*
6. Review/Approve 2/15/2023, CEP Board Meeting Minutes – *CEP Board*
7. Action Item: Appointment of CEP Board Member to fill Vacancy on the CEP Board Executive Finance Committee – *Jeff Muse & CEP Board*
8. Client Success Story - *Jeff Muse*
9. Executive Director's Report - *Jeff Muse*
10. Action Item: Review/Approve PY23 Preliminary WIOA Budget (*distribute at meeting*) - *Jeff Muse*
11. Regional Employment Report – *Jeff Muse*
12. Discuss Fiscal Monitoring at CEP - *Jeff Muse*
13. State & Federal Updates - *Jeff Muse*
14. Comments & Announcements – All
15. 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.