



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 EXECUTIVE FINANCE COMMITTEE MEETING

THURSDAY, FEBRUARY 10, 2022 – 1:00 p.m.

NWCEP, Inc. Job Center – Ashland, WI & Via Teleconference

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

Meeting ID: 206 830 2295 Passcode: 54806 Dial: +1 312 626 6799

AGENDA

- 1. Roll Call & Report of Public Meeting Notice**
- 2. Welcome & Introduction of Guests**
- 3. Review/Approve 12/15/21 Executive Finance Committee Meeting Minutes**
- 4. Motion to Convene into Closed Session under Wisconsin State Statutes 19.85 (1)(c) and 19.85 (1)(e) to discuss CEP's Financial Restructuring Proposal – Roll Call**
- 5. Motion to Convene out of Closed Session under Wisconsin State Statutes 19.85 (1)(c) and 19.85 (1)(e).**
- 6. Possible Motions on Subject of Closed Session.**
- 7. Update & Discuss WIB Benefits Reimbursement to CEP – Jeff Muse**
- 8. Discuss Next Steps for the Committee - All**
- 9. Comments & Announcements**
- 10. Next Meeting Date & Location: at the call of the Co-Chairs.**
- 11. 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.