



## ADMINISTRATIVE OFFICE

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

### **NWCEP BOARD OF DIRECTOR'S MEETING**

**WEDNESDAY – MAY 15, 2024 - 11:30 A.M.**

**NWCEP, INC. JOB CENTER - 417 9<sup>TH</sup> AVENUE 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 – All**
- 5. Mission Statement – Dee Gokee-Rindal**
- 6. Review/Approve 4/17/2024, CEP Board Meeting Minutes – CEP Board**
- 7. Appointment of CEP Board Member to CEP Board Executive Finance Committee – Bill Kacvinsky**
- 8. Client Success Story - Jeff Muse**
- 9. Executive Director's Report (verbal) - Jeff Muse**
- 10. CEP Financial Options – Jeff Muse, Executive Director & Michelle Smith, CEP Finance Director**
- 11. Next Meeting Date & Location – Wednesday, June 19, 2024 (annual meeting) or at the call of the Chair.**
- 12. State & Federal Updates - Jeff Muse**
- 13. Comments & Announcements – All**
- 14. 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, Michelle Smith, Skyler Dural-Eder & Mary Zinnecker*

## **NORTHWEST WISCONSIN CEP**

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

Northwest Wisconsin CEP is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please call us through Wisconsin Relay Service (7-1-1) or 800-947-3529. To request information in an alternate format, including language assistance or translation of the information, please contact us at 715-682-9141 or 888-780-4237 (toll-free).

A proud partner of the  **American Job Center** network