



## 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 EXECUTIVE FINANCE COMMITTEE MEETING**

**Wednesday, May 15, 2024 – 10:00 a.m.**

**NWCEP Job Center – 417 9<sup>th</sup> Avenue West - Ashland, WI**

#### **AGENDA**

- 1. Roll Call & Report of Public Meeting Notice**
- 2. Welcome & Introduction of Guests**
- 3. Review/Approve 5/2/24, CEP Board Executive Finance Committee Meeting Minutes**
- 4. Discuss Appointment of CEP Board Member to Fill Vacancy on CEP Board Executive Finance Committee**
- 5. Announcement & Motion to adjourn into Closed Session pursuant to the exemption in Wisconsin State Statute 19.85(1)(e) deliberating or negotiating the investing of public funds or conducting other specified public business whenever competitive or bargaining reasons require a closed session, for the purpose of:**
  - a. CEP's Financial Options**
- 6. Motions made under Closed Session under Wisconsin State Statute #19.85 (1) (e)**
- 7. Comments & Announcements**
- 8. Next Meeting Date & Location: at the call of the Chair.**
- 9. 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).

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