



# North Central Wisconsin Workforce Development Board

## Northcentral Technical College

1000 W Campus Drive, Wausau

Room E101

<https://teams.microsoft.com/j/meetup-join>

Meeting ID: 238 995 761 451 | Passcode: oN3vX3UA

To call in to the meeting, dial 1-872-242-8038 | Phone Conference ID 187 100 706#

**Thursday, June 12, 2025 • 10:00 a.m.**

## **A G E N D A**

*All items subject to possible WDB action*

1. Call to Order & Roll Call
2. Announcement of Quorum
3. Guest Speaker: Rikki Harry, LEAP Nonprofit Consulting
4. Approval of Minutes from March 13, 2025
5. Approval of Treasurer's Report
6. Approval of Program Year 2025 Budget
7. Approval of WAI 2.0 Support Services policy
8. Special Election and Approval of Officers
  - Vice-Chair – Jodi Gruhn
  - Secretary/Treasurer – Vacant
9. Announcements from the Chair
10. Announcements from the Chief Elected Officials
11. Announcements from Executive Director
  - New Board Member: Mitchell Rupp & New Staff: Liberty Heidmann, Justin Fraser and Stephany Tatro
  - Board & Job Center Certification, MOU, OSO RFP, PY2024 Monitoring, Rebranding, etc.
  - New Board Subcommittees
12. Workgroup/Program Summaries:
  - Executive Committee
  - Program Updates
13. Partner Reports: OSO, CWIMA, and WATEA
14. Adjournment

**Next Board Meeting – Thursday, September 11, 2025**

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