



Marathon County Public Library

Wausau Community Room, 2nd Floor

300 N. First Street, Wausau, WI

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

Meeting ID: 275 090 912 576 9 | **Passcode:** Uc7ZB2NE

To call in to the meeting, dial 1-872-242-8038 | Phone Conference ID: 259 103 932#

Thursday, December 11, 2025 · 10:00 a.m.

A G E N D A

All items subject to possible action

1. Call to Order, Roll Call, and Announcement of Quorum
2. Guest Speaker(s): Job Pod Initiative, Kate Owens and Danielle Zeamer
3. Approval of Meeting Minutes from September 12, 2025
4. Approval of Treasurer's Report
5. Announcements from the Chair
6. Announcements from the Chief Elected Officials
7. Announcements from Executive Director
 - Recognition of Kris Porter & Paula Erickson for decade of Board Service
 - One Stop Operator & Job Centers
 - Monitoring
 - Awards of Excellence
 - North Central Community Foundation Wausau Impact Grant Success
 - Rebranding Updates
 - Creation of AWE Board Workgroups/Committees
8. Approval of Resolution Renaming Awards of Excellence in Jane A. Spencer's Honor
9. Business Services Summary
10. Workgroup/Program Summaries
 - Executive Committee
 - Program Updates
 - PY24 Final Performance
 - WAI/FORWD Updates
 - Forward Service Corporation Updates
11. Partner Reports: CWIMA & WATEA
12. Adjournment

Next Board Meeting – Thursday, March 12, 2026

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