

## Northcentral Technical College 1000 W Campus Drive, Wausau **Main Building - Timberwolf Conference Room D100** Thursday, September 14, 2023 • 10:00 a.m. <u>https://us06web.zoom.us/j/82379313671?pwd=OS9QeU81aHAxaFdlOGQ1dzRXRFppUT09</u> To call into the meeting dial 1-312-626-6799 **Meeting ID:** 823 7931 3671 **Passcode:** 823606 **A G E N D A**

All items subject to possible WDB action

- 1. Call to Order & Roll Call
- 2. Announcement of Quorum
- 3. Acknowledgement of Guests
- 4. Approval of Agenda
- 5. Approval of Minutes from June 8, 2023
- 6. Announcements from the Chief Elected Officials
- 7. Announcements from the Chair
- 8. Program Presentations:

## • NCWWDB's Annual Awards of Excellence

- 9. Approval of Treasurer's Report
- 10. Workgroup/Program Summaries
  - Executive Committee
  - Program Updates
- 11. Partner Reports
  - OSO, CWIMA, and WATEA
- 12. Adjournment