



North Central Wisconsin Workforce Development Board
Executive Committee

Thursday, May 11, 2023 • 9:00 AM

Zoom

<https://us06web.zoom.us/j/86053733263?pwd=Ukk5VldVZE1lVXpDSjE3am53NHljZz09>

To call into the meeting, dial 1-312-626-6799 Meeting ID: 860 5373 3263 Passcode: 181025

A G E N D A

All items subject to possible WDB action

1. Call the Meeting to Order
2. Approve Agenda
3. Review and Approve Executive Minutes from April 13, 2023
4. Review and Approve Treasurer's Report
5. Review and Approve PY23 *draft* Budget
6. NCWWDB Updates
7. Succession Planning
8. Motion to Move into Closed Session Regarding Personnel Matters according to WI Stats 19.85 (1)(f)
9. Motion to Resume into Open Session
10. Action from Closed Session
11. Adjourn

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