



North Central Wisconsin Workforce Development Board

**Executive Committee**

**Thursday, February 9, 2023 • 9:00 AM**

**Zoom**

<https://us06web.zoom.us/j/83748379280?pwd=cGplR1lnYU5kVFFDYXdXN2xob3BnZz09>

**To call into the meeting, dial 1-312-626-6799 Meeting ID: 837 4837 9280 Passcode: 479863**

**A G E N D A**

1. Call the Meeting to Order
2. Formally Welcome Paul Herold to Executive Committee
3. \* Approve Agenda
4. \* Review and Approve Executive Minutes from January 12, 2023
5. \* Review and Approve Treasurer's Report
6. Corporate Funds
7. IRS Form 990 (due February 15, 2023)
8. Review Mid-year Monitoring Report on Contracted Service Providers
9. \*Approve Options for Program Year 2023 Contracted Service Providers
10. Updates on DWD Monitoring (WIOA and WAI)
  - May 2022
  - December 2022
11. NCWWDB Updates
  - Staff
  - Performance Reviews
  - Winning with Wisconsin's Workforce
12. \*Establish Executive Director Performance Review Process
13. Adjourn

*\* Denotes Possible Executive Committee Action*

Full Board Meeting – March 9, 2023

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