

**NORTHWEST
WISCONSIN**

CEP

ADMINISTRATIVE OFFICE

417 9th Avenue West

PO Box 616

Ashland, WI 54806

P 715.682.9141 **W** nwcep.org

Our mission at Northwest Wisconsin CEP is to create connections that will empower individuals and groups to drive workforce and community growth.

NORTHWEST WISCONSIN CEP BOARD OF DIRECTOR'S MEETING

Wednesday, April 16, 2025 | 10:00 AM

NWCEP JOB CENTER-417 9th AVENUE WEST-ASHLAND, WI

<http://www.nwcep.org/conference>

AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests
3. Roll Call & Report of Public Meeting Notice
4. Pledge of Allegiance-All
5. Mission Statement-Roland Thums
6. Action Item: Review and Approve Minutes
 1. February 19, 2025
7. Organization Update - Skyler Dural-Eder
 1. Regional Employment Update
 2. Newsletter
8. Audit and Financial Update – Michelle Smith
9. Discussion of preliminary 2025-2026 budget
10. Discussion of meeting per diems and mileage amounts
11. Announcement and motion to adjourn to Closed Session pursuant to the exemption in Wisconsin State Statute 19.85 (1)(c) considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility and 19.85(1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds or conducting other such specified public business, whenever competitive or bargaining reasons require a closed session, for the purpose of:
 1. Required budget action
12. Motion to reconvene into open session, and take possible action on closed session items, if any
13. Next Meeting Date & Location – June 18, 2025, or at the call of the board chair
14. Comments & Announcements – All
15. Adjourn

The Board reserves the right to take appropriate action on any item timely noticed on this agenda.

NORTHWEST WISCONSIN CEP

Strengthening our region, one person, one business, one job at a time.

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