



ADMINISTRATIVE OFFICE

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"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 EXECUTIVE FINANCE MEETING

WEDNESDAY – FEBRUARY 19, 2025- 11:00 A.M.

NORTHWEST WISCONSIN CEP JOB CENTER - 417 9TH AVENUE WEST – ASHLAND, WI

AMENDED AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests
3. Roll Call & Report of Public Meeting Notice
4. Review and Approve Minutes
 - a. December 18, 2024 CEP Executive Finance Meeting @ 11:30 AM
 - b. January 21, 2025 CEP Executive Finance Meeting @ 10 AM
 - c. January 21, 2025 CEP Executive Finance Meeting @ 1 PM
 - d. January 29, 2025 CEP Executive Finance Meeting @ 1 PM
5. Review/Approve Check Registers Random Samples
6. 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:**
 - a. *Personnel Expense Reports*
 - b. *Ashland Lease agreement (Amended 2/17/2025 @ 2:30 PM)*
7. Next Meeting Date & Location – *at the call of the Chair*
8. Comments & Announcements – *All*
9. Adjournment

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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