



## 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 BOARD OF DIRECTOR'S MEETING

Wednesday, February 19, 2025 | 10:00 AM

NWCEP JOB CENTER-417 9<sup>th</sup> AVENUE WEST-ASHLAND, WI

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

### AMENDED 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-*Emmett Byrne*
6. Action Item: Review and Approve Minutes
  1. December 18, 2024 CEP Board of Directors Meeting @ 10 AM
7. Organization Update - *Skyler Dural-Eder*
  1. Creation of email listserv
  2. Regional Employment Update
  3. Newsletter
8. Audit and Financial Update – *Michelle Smith*
9. Announcement and motion to adjourn to Closed Session pursuant to the exemption in Wisconsin State 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** (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. *Ashland Lease Agreement*
  2. **Personnel Expense Reports (Amended 2/17/2025 at 2:30 PM)**
10. Motion to reconvene into open session, and take possible action on closed session items, if any
11. Next Meeting Date & Location – *April 16, 2025, or at the call of the board chair*
12. Comments & Announcements – *All*
13. 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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