



## ADMINISTRATIVE OFFICE

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A proud partner of the  American Job Center network

*Our Mission: To strengthen the economy of Northwest Wisconsin by providing effective and efficient workforce development services to businesses and workers.*

### NWCEP, INC. BOARD OF DIRECTOR'S MEETING

**WEDNESDAY – MAY 25, 2022 - 10:30 A.M.**

NWCEP, INC. JOB CENTER LOCATED AT 422 3<sup>RD</sup> STREET WEST – ASHLAND, WI & VIA TELECONFERENCE

<https://us02web.zoom.us/j/2068302295?pwd=L3VKMktRVjB6dTIscIRrMEdCVDhBUT09>

One tap mobile: +1 312 626 6799 Meeting ID: 206 830 2295 Passcode: 54806

### AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests & New Board Members
3. Roll Call & Report of Public Meeting Notice
4. Pledge of Allegiance
5. Mission Statement – *Charlie Glazman*
6. Review/Approve 3/24/2022, CEP Board Meeting Minutes
7. Action Item: Review/Approve Changes to CEP Board Bylaws – *Jeff Muse*
8. Action Item: Appointment of CEP Board Member At Large Position - *Jeff Muse & Bill Kacvinsky*
9. WIOA 101 Review & the Role of the CEP Board Member – *Jeff Muse*
10. Client Success Story - *Jeff Muse*
11. Discuss PY20 Fiscal Audit Results - *Jeff Muse*
12. Executive Director's Report - *Jeff Muse*
13. Update on WIOA Monitoring Report - *Jeff Muse*
14. Regional Employment Report – *Jeff Muse*
15. CEP WIOA Job Center & Program Updates - *Jeff Muse*
16. Discuss WIOA 2022 Reauthorization Update - *Jeff Muse*
  - a. CEP Reauthorization Plan
17. Review/Sign Annual CEP Board Member Conflict of Interest/Code of Standards Forms - *Jeff Muse*
18. Other State & Federal Updates - *Jeff Muse*
19. Comments & Announcements – *All*
20. Adjournment

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

*The Board requests the presence of Jeff Muse, Jennifer Decker & Mary Zinnecker*

# NORTHWEST WISCONSIN CEP

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