



## 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 EXECUTIVE BOARD OF DIRECTOR'S MEETING

Tuesday, January 21, 2025 | 1:00 PM

#### AGENDA

1. Call Meeting to Order
2. Roll Call & Report of Public Meeting Notice
3. Announcement and motion to adjourn to Closed Session pursuant to the exemption in Wisconsin State Statute 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. *Ashland Lease Agreement*
4. Motion to Convene into Open Session and take possible action on closed session items, if any
5. Next Meeting Date & Location – *At the call of the board chair*
6. Comments & Announcements – *All*
7. 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.

Northwest Wisconsin CEP is an equal opportunity employer and service provider. If you have a disability and need assistance with this information, please call us through Wisconsin Relay Service (7-1-1) or 800-947-3529. To request information in an alternate format, including language assistance or translation of the information, please contact us at 715-682-9141 or 888-780-4237 (toll-free).

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