

**NORTHWEST
WISCONSIN**

CEP

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 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-*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)(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*
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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