



A proud partner of the  American Job Center network

## ADMINISTRATIVE OFFICE

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

### CEP Board of Director's Meeting

AmericInn Hotel – 3009 Lake Shore Drive E – Ashland, WI & Via Teleconference

Wednesday – January 20, 2021 – 10:30 a.m.

<https://us02web.zoom.us/j/2068302295?pwd=L3VKMktRVjB6dTlscIRrMEdCVDhBUT09>

One tap mobile +1 312 626 6799 US (Chicago)

Meeting ID: 206 830 2295 Passcode: 54806

### AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests
3. Roll Call & Report of Public Meeting Notice
4. Review/Approve 12/16/2020, Meeting Minutes
5. Mission Statement – *Bob Kopisch*
6. Executive Director's Report - *Jeff Muse*
7. Convene into Closed Session under Wisconsin State Statute #19.85 (1) (g) to discuss:  
CEP/WIB Governance Separation Update:
  - a. Discuss CEP/WIB Agreement Final Draft
  - b. Discuss CEP/WIB/LCEO Draft Service Agreement
  - c. Discuss CEP/WIB/LCEO Fiscal AgreementRoll Call
8. Motion to Convene out of Closed Session under Wisconsin State Statute #19.85 (1) (g) Roll Call.
9. Motions made under Closed Session under Wisconsin State Statute #19.85 (1) (g) Roll Call.
10. Discuss CEP Board Liability/Errors and Omission Insurance – *Jeff Muse*
11. Discuss LCEO Consortium Organizational Meeting – *Jeff Muse & CEP Board*
12. Action Item: Review/Approve change to CEP Work Experience Program Wage – *Jeff Muse*
13. Action Item: Review/Approve CEP Fiscal Audit - *Jeff Muse*

# NORTHWEST WISCONSIN CEP

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

**14. Management Reports**

- a. **Job Center Update** –*Jeff Muse*
- b. **Regional Employment Report** – *Jeff Muse*

**15. State & Federal Updates** - *Jeff Muse*

**16. Comments & Announcements**

**17. Next Meeting Date & Location** – **Wednesday, February 17<sup>th</sup>** or at the call of the Chair.

**18. Adjournment**

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