



A proud partner of the [AmericanJobCenter](#) 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, INC. BOARD OF DIRECTOR'S MEETING

Wednesday – June 16, 2021 - 10:30 a.m.

AmericInn Hotel located at 3009 Lake Shore Drive East (Hwy 2) – Ashland, WI & Via Teleconference

<https://us02web.zoom.us/j/2068302295?pwd=L3VKMktRVjB6dTlscIRrMEdCVdhdDhBUT09>

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

CEP, INC. BOARD OF DIRECTOR'S AGENDA

1. Call Meeting to Order
2. Welcome & Introduction of Guests
3. Roll Call & Report of Public Meeting Notice
4. Review/Approve 5/19/2021, CEP Board Meeting Minutes
5. Mission Statement – *Larry Fickbohm*
6. Review/Discuss Draft CLEO Consortium Report – *Jeff Muse & CEP Board*
7. Review/Discuss DOL/DWD Second Response Letter Regarding CEP & WIB Separation Documents - *Jeff*
8. Executive Director's Report - *Jeff Muse*
9. WIOA Summer Youth Progress Update - *Jeff Muse*
10. CEP WIOA Job Center Reopening - *Jeff Muse*
11. Action Item: Review/Approve Preliminary WIOA Budget - *Jeff Muse, WIPFLI & CEP Board*
12. Action Item: Review/Approve NWWIB WIOA Internal Monitoring Report – *Melissa Rabska, NWWIB Staff*
13. Action Item: Review/Approve NWWIB/CLEO Firewall Policy - *Jeff Muse*
14. Action Item: Review/Approve PY2021 One Stop Operator MOU - *Jeff Muse*
15. Review/Sign Shared Liability Agreement – *Jeff Muse & CLEOs*
16. Review/Sign Annual CEP Board Conflict of Interest Forms - *Jeff Muse & CEP Board*
17. Discuss Upcoming CEP & WIB Separation Transition on July 1st – *Jeff Muse & CEP Board*
18. State & Federal Updates - *Jeff Muse*
19. Comments & Announcements
20. Next Meeting Date & Location – Wednesday, August 18th, or at the call of the Chair.
21. Adjournment

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.