

**EAU CLAIRE AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE**

North Central States Regional Council of Carpenters Training Center
2302 W Cameron Street, Eau Claire WI 54703

Meeting Date: January 10, 2024
Time: 2:00pm
Place: 2302 W Cameron Street, Eau Claire WI 54703

AGENDA (open)

The meeting will be held in compliance with Wisconsin's Open Meeting Law.

1. Call to Order
2. Roll Call of Committee Members

<i>Management</i>	<i>Labor</i>
<input type="checkbox"/> Darren Hemauer	<input type="checkbox"/> Alex Martin
<input type="checkbox"/> Nick Mohr	<input type="checkbox"/> Tim Pogodzinski
<input type="checkbox"/> Chad Raether	<input type="checkbox"/> Jody Thorgerson

Chairperson: vacant ; Labor, September 2022

Secretary: Nick Mohr; Management, September 2022

Positions are two-year terms and shall alternate Labor and Management.

3. Review of October 02, 2023 Open Meeting Minutes
4. **Affirmative Action:** Not Specific to Closed Session Action
5. **Reports:** Not Specific to Closed Session Action
 - a. BAS Report
 - b. NWTC Report
 - c. Instructor Report
 - d. Training Center Report
6. **Old Business:** Not Specific to Closed Session Action
 - a.
7. **New Business:** Not Specific to Closed Session Action
 - a. Women in Construction Week: March 4th – 8th
 - b. Chairperson: vacant due to Steve Mann's retirement
 - c. Roster: JAC Member review

OVER



8. Next Meeting: *Monday, April 01, 2024 at 2:00pm*

- Monday, July 01, 2024
- Monday, Sept 30, 2024

Pursuant to Open Meetings Law Stat. 19.85(1)(c), motion will be made and approved to go into closed session.

Closed Session

- Review Closed Session Minutes from October 02, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment