

**EAU CLAIRE AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE**

North Central States Regional Council of Carpenters Training Center
2303 W Cameron Street, Eau Claire WI 54703

Meeting Date: March 01, 2021
Time: 4:00pm
Place: Virtual via Zoom

MEETING MINUTES (open)

The meeting was held in compliance with Wisconsin's Open Meeting Law.
The meeting was called to order at 4:01pm.
Roll call of committee members was taken at 4:02pm.

- **Present** – Len Borgen, Steve Mann, and Tim Pogodzinski (arrived at 4:18pm)
- **Absent** – Darren Hemauer, Nicholas Mohr, and Jody Thorgerson
- **Guests Present** – Rob Giese (CTI Training Director), Patti Johnson (CTI), Lisa Perkofski (CTI), and Long Vang (BAS)

Open Session

- Reading and approval of November 30, 2020 meeting minutes. Motion to approve made by Steve Mann and seconded by Len Borgen, motion passed.
- **Affirmative Action:** See attached log.
- **BAS Report:** Long reported BAS is hiring Outreach Apprenticeship Reps (OARs) and when the OAR is hired in his area, he will introduce him to the JAC. Long also summarized the 2 grants DWD currently has, Support Services / \$600 for Apprentices and \$1000 reimbursement for employers who have hired individuals that have completed a WI registered Youth Apprenticeship.
- **NWTC:** none

Old Business

- none

New Business

- **Texting App Update:** Rob Giese reported that the Training Center is now texting Apprentices reminders of upcoming training. The Apprentices receive a text early in the week prior to scheduled training and then again on the Sunday before training. This is one more step to ensure that Apprentices attend training when they are schedule and stay on course to complete their program on time.
- **Next Meeting:** Monday, June 07, 2021 at 4:00pm

Pursuant to Open Meetings Law Stat. 19.85(1)(c), Motion made by Steve Mann and seconded by Len Borgen to go into closed session at 4:15pm, motion passed.

Note: At this time JAC members logged off the Open Session Zoom meeting and logged into a completely different Zoom meeting for Closed Session.

Closed Session:

- Closed Session Minutes from November 30, 2020 JAC meeting were read. Motion made and seconded to approve; motion passed.
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Reviews & Activities

Adjourn: 5:28pm