

**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: August 31, 2020
Time: 5:00pm
Place: 2303 W Cameron Street, Eau Claire WI 54703

MEETING AGENDA (Open)

Call meeting to order.

Roll call of committee members present

Open Session:

- Reading and approval of June 1, 2020 meeting minutes.
- Bureau Reports

Make Motion, Pursuant to Open Meetings Law Stat. 19.85(1)(c), to go into closed session.

Closed Session:

- Closed Session Minutes from June 1, 2020 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Reviews

Resume to Open Session:

- Applicant Tests (YTD): Carpenters – 29

Old Business:

- Policies and Procedures Update
- Elect Chair and Recording Secretary – Motions were made and seconded for Len Borgen as Chairperson and Steve Mann as Recording Secretary.
- Un-assignment Form– JAC discussed and reviewed paper copy. A motion was made and approved to approve the document contingent upon emailing a digital copy out to the JAC and including the Business Agents for their review and approval. Tabled per email discussion
- Time Card Policy – JAC discussed and reviewed paper copy. A motion was made and approved to approve the document contingent upon emailing a digital copy out to the JAC and including the Business Agents for their review and approval. Tabled per email discussion

New Business:

Other Business:

- Affirmative Action: See attached log
- Schedule Next Meeting
- Adjourn Meeting: