

**LACROSSE AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE**

North Central States Regional Council of Carpenters Training Center
2421 Larson Street, La Crosse WI 54603

Meeting Date: July 15, 2024
Time: 4:00pm
Place: 2421 Larson Street, La Crosse WI 54603

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>
__ Jim Fink	__ Kevin Hennessey
__ Eric Hayden	__ Josh Horeck
__ Dave Mydy	__ Rick Seeley
__ Dan Wibralski	__ Andy Von Arx

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

Chairperson: Kevin Hennessey; Labor, September 2022, re-elected

Secretary: VACANT as of April 2024; Labor,

3. Review of April 15, 2024 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. Apprentice Binders: any additional suggestions?
 - b. Review procedure for Approving New Training Contractors: approved at 7.17.2023 JAC meeting

OVER



7. **New Business: Not Specific to Closed Session Action**
 - a. Reminder: Chairperson and Secretary elections at Oct meeting
 - b. Technical Assistance Guide (TAG) session: scheduled with BAS
 - Monday, Oct 14 at 1:30pm, La Crosse Training Center
 - Tuesday, Oct 15 at 9:00am, Madison Training Center
 - c. 2025 BAS Apprenticeship Conference: Feb 19-21, 2025 at the Kalahari Conference Center

8. Next Meeting: Monday, Oct 14, 2024 at 4:00pm

- *2025 meeting dates will be available at Oct meeting*

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 April 15, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment