MADISON AREA CARPENTRY JOINT APPRENTICESHIP COMMITTEE

North Central States Regional Council of Carpenters Training Center 5202 Monument Lane, Madison WI 53704

Meeting Date: January 16, 2024

Time: 1:00pm

Place: 5202 Monument Lane, Madison WI 53704

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

Management	Labor
Kris Benish	Apolonio Duran
Ryan Breon	Luis Garcia
Ryan Daniels	Mike Higgins
Mike Monaghan	Hector Rios
Maurice Mueller	Scott Watson
Aaron Westhuis	

Positions are two-year terms and shall alternate Labor and Management. Chairperson: Maurice Mueller, Management, September 2022, re-elected Secretary: Mike Higgins, Labor, September 2022, re-elected

- 3. Review of October 17, 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. none
- 7. New Business: Not Specific to Closed Session Action
 - a. Women in Construction Week: March 4th 8th
 - b. Roster: JAC Member review



8. Next Meeting: Tuesday, April 16, 2024 at 1:00pm

- Tuesday, July 16, 2024
- Tuesday, Oct 15, 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 17, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment