MADISON AREA CARPENTRY JOINT APPRENTICESHIP COMMITTEE

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

Meeting Date: April 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	Jonathan Abraham
Ryan Breon	Apolonio Duran
Ryan Daniels	Luis Garcia
Mike Monaghan	Mike Higgins
Maurice Mueller	Hector Rios
Aaron Westhuis	Scott Watson

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 January 16, 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

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- 7. New Business: Not Specific to Closed Session Action
 - a. NCSRCC Women's Conference: April 20, 2024 at Chula Vista, WI Dells
 - b. Apprentice Binder: review updates
 - c. Technical Assistance Guide (TAG) session: schedule with BAS
- 8. Next Meeting: Tuesday, July 16, 2024 at 1:00pm
 - 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 January 16, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment