WAUSAU AREA CARPENTRY JOINT APPRENTICESHIP COMMITTEE

North Central States Regional Council of Carpenters Training Center 1630 County Road XX, Rothschild WI 54474

Meeting Date: January 08, 2024

Time: 2:00pm

Place: 1630 County Road XX, Rothschild WI 54474

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 |
|---------------|---------------|
| Rick Beran | Kyle Alters |
| Jesse Daul | Matt Jacobs |
| Matt Femal | Matt Nass |
| Chad Theilman | Pat Rodriguez |

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

Chairperson: Jesse Daul; Management, September 2022 **Secretary**: Kyle Alters; Management, September 2022

- 3. Review of October 09, 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.

- 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: Monday, April 08, 2024, time: 2:00pm

- Monday, July 08, 2024
- Monday, Oct 07, 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 09, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment