

**WAUSAU AREA CARPENTERS
JOINT APPRENTICESHIP COMMITTEE**

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

Meeting Date: December 05, 2022
Time: 4:00pm
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

<i>Management</i>	<i>Labor</i>
__ Rick Beran	__ Kyle Alters
__ Jesse Daul	__ Luke Kramer
__ Matt Fernal	__ Matt Nass
__ Matt Frey	__ Pat Rodriguez
3. Review of October 03, 2022 Open Meeting Minutes
4. **Affirmative Action:** Not Specific to Closed Session Action
 - a. Updated Affirmative Action Plan: BAS initiative to update by 12/31/2022
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. National Apprenticeship Week – Recap; Nov 2022
7. **New Business:** Not Specific to Closed Session Action
 - a. Women in Construction Week: March 6-10, 2023
8. **Next Meeting:** Monday, March 13, 2023 at 4:00pm

OVER 

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 03, 2022 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment