WAUSAU AREA CARPENTRY JOINT APPRENTICESHIP COMMITTEE

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

Meeting Date: July 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
Jesse Daul	Kyle Alters
Matt Femal	Matt Jacobs
Chad Theilman	Matt Nass
	Pat Rodriguez
	Rick Beran

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 April 08, 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 the 7.10.2023 JAC meeting



- 7. New Business: Not Specific to Closed Session Action
 - a. Review current JAC Roster: 3 management / 5 Labor
 - b. Reminder: Chairperson and Secretary elections at Oct meeting
 - c. 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
 - d. 2025 BAS Apprenticeship Conference: Feb 19-21, 2025 at the Kalahari Conference Center
- 8. Next Meeting: Monday, Oct 07, 2024, time: 2:00pm
 - 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 08, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment