WAUSAU AREA CARPENTRY JOINT APPRENTICESHIP COMMITTEE

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

Meeting Date: April 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 January 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.

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

- 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 January 08, 2024 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment