Meeting Date: March 2, 2020
Time: 5:00pm
Place: 2303 W Cameron Street, Eau Claire WI 54703

MEETING AGENDA (Open)

Call meeting to order.
Roll call of committee members present

Open Session:
- Reading and approval of December 9, 2019 meeting minutes.
- Bureau Reports

Make Motion, Pursuant to Open Meetings Law Stat. 19.85(1)(c), to go into closed session.

Closed Session:
- Closed Session Minutes from December 9, 2019 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, and Completions
- Apprentice Reviews

Resume to Open Session:
- Applicant Tests (YTD): Carpenters – 3

Old Business:
- **First Aid/CPR/AED** – the JAC had previously adopted the State Standards, which allows for completion in the first 24 months. JAC discussed the importance of safety and a motion, second, and approved to require Apprentices to complete First Aid/CPR/AED within the first 12 mo. of their Apprenticeship.
- **Standards** – updated Standards were reviewed, motion made, seconded, and approved to adopt updated Standards. Nicholas Mohr, management, and Tim Pogodziniski, labor, signed document and given to Long to submit for BAS Approval. A Non-Discrimination Pledge was not signed as Long indicated it was not necessary for submission with Standards.
- **OSHA 30** – discussion regarding the addition of 40 hours of OSHA 30 to the Safety Week training block which would make Safety Week two (2) weeks. A motion was made, seconded, and approved to add the additional curriculum hours.
- **Matt Gehman, Instructor** – Lisa reported that a new Instructor at the Rothschild Training Center had been hired and started on 12/02/2019.

New Business:
- **Policies and Procedures Update**

Other Business:
- Affirmative Action: See attached log
- Schedule Next Meeting
- Adjourn Meeting: