

**MADISON AREA CARPENTRY
JOINT APPRENTICESHIP COMMITTEE**

North Central States Regional Council of Carpenters Training Center
5202 Monument Lane, Madison WI 53704

Meeting Date: July 12, 2023
Time: 1:00pm
Place: 5202 Monument Lane, Madison WI 53704

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

Kris Benish
 Ryan Daniels
 Mike Monaghan
 Maurice Mueller
 Jean Vogel
 Aaron Westhuis

Labor

Apolonio Duran
 Luis Garcia
 Mike Higgins
 Hector Rios
 Scott Watson
 Aaron Zimmerman

3. Review of March 22, 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

7. **New Business:** Not Specific to Closed Session Action

- a. Construction Calculator: *See attached explanation sheet*
- b. Approving new training contractors **procedure:** *See attached explanation sheet*
- c. Approve new training contractor: K. Construction

OVER



8. **Next Meeting:** Tuesday, October 17, 2023 at 1:00pm

- Notice of new meeting dates. The Madison Area Carpentry JAC meetings will now be held on the third Tuesday of the following months: January, April, July, and October.

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 March 22, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment