

**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 10, 2023
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 Femal	__ Matt Nass
__ Matt Frey	__ Pat Rodriguez
3. Review of March 13, 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: See attached explanation sheet
8. **Next Meeting:** Monday, October 09, 2023 at 4:00pm
 - Notice of new meeting dates. The Wausau Carpentry JAC meetings will now be held on the second Monday of the following months: January, April, July, and October.

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 March 13, 2023 JAC meeting
- Letters of Introduction
- New Indentures
- Transfers, Re-Assignments, Cancellations, and Completions
- Apprentice Reviews

Adjournment