



The Partnership
422 3rd Street W, Suite 200
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NWWIB, INC. & CEP, INC. EXECUTIVE COMMITTEE MEETING

Monday, April 12, 2021 – 10:00 a.m.

CEP Office located at 422 3rd Street West in Ashland & Via Teleconference

<https://us02web.zoom.us/j/2068302295?pwd=L3VKMktRVjB6dTlscIRrMEdCVDhBUT09>

One tap mobile: +1 312 626 6799 US (Chicago)

Meeting ID: 206 830 2295 Passcode: 54806

AGENDA

1. Roll Call & Report of Public Meeting Notice
2. Welcome & Introduction of Guests
3. Review/Approve 1/11/21 & 3/1/21 Meeting Minutes
4. DOL Exit Review Results – *Mari Kay-Nabozny & Jeff Muse*
 - a. WIB/CEP Governance Agreements Update
 1. Fiscal Agreement
 2. Service Agreement
5. Action Item: Review/Approve LCEO/WIB Joint Agreement – *Mari & Jeff*
6. Action Item: Review/Approve Draft WIB & LCEO Consortium Firewall & Internal Controls Policy – *Mari & Jeff*
7. One Stop Operator Quarterly Report Update (*will handout/email at meeting*) – *Mari*
8. Comments & Announcements
9. Next Meeting Date & Location: at the call of the Co-Chairs.
10. Adjournment

The Committee requests the presence of Mari Kay-Nabozny, Jeff Muse & Jennifer Decker