

## **REGULAR BOARD MEETING**

## **Agenda**

Thursday,	<b>February</b>	15,	2024
3:00 PM			

Northcentral Technical College 1000 W. Campus Dr., Wausau Room C146

Call to Order, compliance with Open Meeting Law (Wis. State. 19.81-19.88)

## **Public Input**

- 1. Public comments
- 2. Discussion / Information
  - a. Review current budget
  - b. Review process for grants (UCC filing deadline 2/2024)
  - c. Review Astrea credit balance
  - d. Discuss chair transfer

3. Next Meeting

Any person planning to attend this meeting who needs some type of special accommodation to participate should call Angela Robinson at 715-803-1063 at least one business day prior to the meeting.

Signed: Angela Robinson	
This notice was posted at the Marathon County Courthouse, the City of Wausau, and Northcentral Tec	hnica
College on	