



*NWTC Board of Trustees Retreat
Agenda*

January 28, 2025
9:00 a.m. – 2:00 p.m.

*Lambeau Field, TiletownTech Boardroom
1265 Lombardi Ave, Green Bay, WI 54304*

Open Meeting & Roll Call – Please turn off all cell phones at this time.

The Board Chairperson will call the January 28, 2025 NWTC Board of Trustees retreat to order and request that roll call be taken at this time.

1. Welcome, Introductions, and Expectations
2. Strategy and Finance Presentation
3. Working Lunch
4. Presentation and Discussion continued

Next Board Meeting(s)

The February 5, 2025 Board Meeting will be held in person at the NWTC Green Bay Campus Boardroom located at 2740 W. Mason Street, Green Bay, WI 54303.

Board members and administration will have an opportunity to identify items that weren't identified prior to the preparation of the agenda for referral to administration or placed on a future board agenda.

Adjournment

The Board Chair will accept a motion to adjourn the January 28, 2025 Board of Trustees Retreat.