



*NWTC Board of Trustees Retreat
Agenda*

October 9, 2024
9:00 a.m. – 3:00 p.m.

*Green Bay Botanical Garden, Parish Board Room A
2600 Larsen Road, Green Bay, WI 54303*

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

The Board Chairperson will call the October 9, 2024 NWTC Board of Trustees retreat to order and request that roll call be taken at this time.

1. Welcome, Introductions, and Expectations
2. Self-Insurance Fund (SIF) Overview
3. Regional Learning Centers (RLCs) Overview
4. Strategic Plan Overview
5. Board of Trustees and President Expectations
6. Next Steps

Next Board Meeting(s)

The October 18, 2024 Board Meeting will be held virtually for Board members and in person at the NWTC Green Bay Campus 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 October 9, 2024 Board of Trustees Retreat.