**Northcentral Wisconsin Technical College**

**Wood Technology Center of Excellence**

**Facility Steering Committee**

**Date:** **Thursday, March 12th, 2015**

**Time:** 10:00 a.m.

**Place**: Wood Technology Center of Excellence-NTC Antigo Campus; EDC Conference Room

312 Forrest Avenue, Antigo WI 54409 715-623-5123

***The Committee may discuss and take action on any of the agenda items listed below***

1. Approval of minutes from previous meeting (12-19-2012)
2. Discuss Intergovernmental Agreement By and Between Northcentral Technical College and Langlade County (Robin Stowe)
3. Discuss Wood Technology Facility Steering Committee vs Wood Technology Advisory Committee Roles And Duties and Discuss Merging the Two Committees
4. Update on Facility Improvements from 2013-2015 (Rob Elliott)
5. Update on Wood Technology Program Information (Travis Allen)
6. Update on EDA Grant Reporting (Angie Close)
7. Set next meeting date
8. Adjourn

Michael Klimoski, Chairperson Wood Technology Center of Excellence Facility Steering Committee

cc: Committee Members Antigo Daily Journal Kathryn Jacob Kaye Matucheski

Results Broadcasting Gary Olsen Robin Stowe Mark Desotell Jeanne Jensen Janet

It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above-stated meeting. Any governmental body other than that specifically referred to above in this notice will take no action. Please note that, upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals. For questions, please contact Keri Beck at 715-623-2085