



Bay Area Workforce Development Board

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TDD/TTY Dial 7-1-1 Toll-free

www.bayareawdb.org

Bay Area Workforce Development Board

Thursday, January 18, 2018

1:00 – 4:00 P.M.

D. J. Bordini Corporate Center
Corporate Conference Room BC112A
5 N. Systems Drive | Appleton, WI 54914

AGENDA

- 1. Call to Order / Roll Call/Membership Updates**
- 2. Approval of Minutes** (November 16, 2017) (ACTION)
- 3. Standing Committee Reports**
 - a. Strategic Leadership
 - b. Program Performance
- 4. Board Business**
 - a. Issuance of RFPs for PY 2018 Youth Programs (ACTION)
 - b. Independent Auditor Report (ACTION)
 - c. PY 2017 Budget Update (ACTION)
 - d. Committee Appointment (ACTION)
 - e. DWD Updates
 - i. Job Center Certifications
 - ii. Board Certification
 - iii. PY 2017 DWD Monitoring Report and Response
- 5. Kurt Hahlbeck and Oliver Buechse (Advancing AI Wisconsin)
“The Digital Disruption: Are You Ready?”**
- 6. Panel Discussion on AI Initiatives**

Kim Iversen (NEW North IT Alliance), Michelle Schuler (Microsoft/Women in Technology), Katy Belot (Markle Foundation)
- 7. Program Updates**
 - a. WIOA Programs (Matt Valiquette)
 - b. One-Stop Operators (Betty Gregory-Paasch)
 - c. Academic and Career Planning (Jim Golembeski)
 - d. Industry Sectors (Ann Franz/Ryan Herber)

Bay Area WDB, serving WIOA Title I, is an Equal Opportunity Service Provider and Employer.

Additional information, and auxiliary aids and services for individuals with disabilities, is available by contacting James M. Golembeski, EO Officer at jgolembeski@bayareawdb.org | (920) 431-4100 | TDD/TTY Dial 7-1-1 Toll-free

8. Federal and State Updates

- a. DWD Local Liaison (Sandra Hiebert)
- b. Labor Market Economist (Ryan Long)
- c. Wisconsin Workforce Development Association (Michael Troyer)

9. Other Issues As Allowed By Law

9. Adjournment

Please note that Bay Area Workforce Development Board will next meet on Thursday, February 15, 2018 at 1 PM at the NWTC Corporate Conference Center in Green Bay.

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