



# Bay Area Workforce Development Board

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[www.bayareawdb.org](http://www.bayareawdb.org)

## Bay Area Workforce Development Board

**Thursday, January 17, 2019**

**1:00 – 4:00 P.M.**

Northeast Wisconsin Technical College  
Corporate Conference Center, Board Room CC213/215  
2740 W. Mason Street, Green Bay, WI 54307

### AGENDA

1. **Call to Order / Roll Call/**
2. **Approval of Minutes** (November 15, 2018) (ACTION)
3. **Standing Committee Reports**
  - a. Program Performance Committee
  - b. Strategic Leadership Committee
4. **Board Business**
  - a. Independent Audit Report PY 2017 (ACTION)
  - b. DWD Coordinated Monitoring Response Update
  - c. Release of PY 2019 RFPs (ACTION)
  - d. Sole Source Contracts for Tribal Job Centers (ACTION)
  - e. Appointment to Strategic Leadership Committee (ACTION)
  - f. DWD Training Grant Update
5. **Panel Discussion: Students on Free/Reduced Lunch and Underemployed Parents**

Lynette Zalec (Green Bay School District)  
Kim Schanock (Green Bay School District)  
Social Worker (Marinette School District)  
Wendy Dzurick, Superintendent (Marinette School District)  
David Honish, Director (CESA #8)  
Lynn Aprill, Co-Director (CESA #8)
6. **Program Updates**
  - a. WIOA Programs (Matt Valiquette)
  - b. One-Stop Operators and Corrections Programs (Betty Gregory-Paasch)
  - c. Academic and Career Planning (Jim Golembeski)
  - d. Industry Sectors (Ann Franz/Ryan Herber/Jim Golembeski)
7. **Federal and State Updates**
  - a. Tara Cowe-Spigai, DWD Local Program Liaison
  - b. Wisconsin Workforce Development Association
  - c. State and Federal Updates
8. **Adjournment**

**Please note that Bay Area Workforce Development Board will next meet on Thursday, February 21, 2019 at 1 PM at Fox Valley Technical College in Appleton.**

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