



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, February 21, 2019

1:00 – 4:00 P.M.

Fox Valley Technical College
Public Safety Training Center
W6400 County Road BB
Appleton WI 54914

AGENDA (Amended 2/14/2019)

1. **Call to Order / Roll Call/**
2. **Approval of Minutes** (January 17, 2019) (ACTION)
3. **Standing Committee Reports**
 - a. Program Performance Committee
 - b. Strategic Leadership Committee
4. **Board Business**
 - a. Staff Update
 - b. DWD Coordinated Monitoring Response Update
 - c. Proposed Bylaw Amendment (ACTION)
 - d. Approval of Contract Extensions for PY 2019 (ACTION)
 - i. Bay Central/Shawano County Youth
 - ii. Bay Central Brown County Youth
 - e. Budget Adjustments (ACTION)
 - f. Contract Review Quarter 2
 - g. DWD Training Grant Update
5. **Jerry Murphy: NEW North Report**
6. **Artificial Intelligence: What Are the Robots Doing Now?**
Kurt Hahlbeck and Oliver Buechse
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. Wisconsin Workforce Development Association
 - c. State and Federal Updates
8. **Adjournment**

Please note that Bay Area Workforce Development Board will next meet on Thursday, April 18, 2019 at 1 PM at the Brown County Job Center, 301 N Adams St., Green Bay WI..

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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