



Bay Area Workforce Development Board

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www.bayareawdb.org

Bay Area Workforce Development Board

Thursday, April 18, 2019

1:00 – 4:00 P.M.

Brown County Job Center

Conference Room

301 N Adams Street

Green Bay, WI

AGENDA

1. **Call to Order / Roll Call**
2. **Approval of Minutes** (February 21, 2019) (ACTION)
3. **Standing Committee Reports**
 - a. Program Performance Committee
 - i. Need Proposal Review Committee Members
 - b. Strategic Leadership Committee
4. **Board Business**
 - b. Staff Introduction: Sarah Klapper, IL Coordinator
 - c. DWD Coordinated Monitoring Response Update
 - d. Proposed Bylaw Amendments (ACTION)
 - e. Budget Adjustments (ACTION)
 - f. PY19 Recommended Contract Extensions (ACTION)
 - i. Shawano Youth and Young Adult (Fwd. Service Corp.)
 - ii. Bay Central Brown County Youth and Young Adult (Family Services of NEW)
5. **Jennifer Schmohe: Circles Green Bay / A Community Effort to Reduce Poverty**
6. **Overview of Bay Area WDB Vision, Mission, and Initiatives**
 - a. Board Vision and Mission
 - b. American Job Center System Oversight and Programs
 - c. WIOA Title 1 Adult, Dislocated Worker, and Youth Services/Independent Living Program
 - i. R2 retail sector dislocations and associated DWG retail grant award
 - d. Business Services
 - e. Windows to Work Programs
 - f. Other Staff Efforts
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, May 23, 2019 at 1 PM at the NWTC Corporate Conference Center.

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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