



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, May 23, 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/Membership Update
2. Approval of Minutes (April 18, 2019) (ACTION)
3. Standing Committee Reports
 - a. Strategic Leadership
 - b. Program Performance

4. Board Business

- a. Review Strategic Action Plan PY 2018 and Performance Review
- b. Strategic Plan PY 2019 (ACTION)
- c. Budget Approvals (ACTION)

[The Board may elect to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c), "Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility."]

- i. PY 2019 Budget Discussion
 - ii. PY 2019 Corporate Budget
 - iii. WIOA PY 2019 Program Budget
- d. PY 2019 Contract Approvals (ACTION)

[The Board may elect to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e), "Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session."]

- i. WIOA Adult and Dislocated Worker
 - (a) Bay North (Florence/Marinette/Oconto)
 - (b) Bay Central (Brown)
 - (c) Bay Central - Outagamie
 - (d) Bay East (Door/Kewaunee)
 - (e) Bay South (Manitowoc/Sheboygan)
 - (f) Bay West (Shawano/Menominee)
- ii. WIOA Youth and Young Adult
 - (a) Bay North (Florence/Marinette/Oconto)
 - (b) Bay Central - Outagamie
 - (c) Bay East (Door/Kewaunee)

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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

- (d) Bay South (Manitowoc/Sheboygan)
- iii. WIOA Special Contracts
 - (a) Outagamie Computer Lab
 - (b) Menominee Tribal Career Specialist
 - (c) Stockbridge-Munsee Mohican Resource Room
- e. Appointment of *Ad Hoc Committee on Board Outreach* (ACTION)
- f. PY 2018 DWD Monitoring Report
- g. PY 2019 Planning
- h. PY 2019 Meeting Schedule

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)

7. Federal and State Updates

- a. DWD (Tara Cowe-Spigai)
- b. Labor Market Update (Ryan Long)

8. Other Issues As Allowed By Law

9. Adjournment

Please note that Bay Area Workforce Development Board will next meet on Thursday, September 19, 2019 at 1 PM in Marinette and will include a tour of the Marinette Marine Shipyard.

Have a Wonderful Summer!