



Bay Area Workforce Development Board

317 West Walnut Street | Green Bay, WI 54303

T (920) 431-4100 | F (920) 431-4101

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

www.bayareawdb.org

Bay Area Workforce Development Board

Thursday, September 19, 2019

1:00 – 4:00 P.M.

NWTC North Coast Marine Training Center

1428 Main Street

Marinette, WI 54143

AGENDA

1. **Call to Order / Roll Call/Membership Update**
2. **Approval of Minutes (May 23, 2019) (ACTION)**
3. **Standing Committee Reports**
 - a. Strategic Leadership
 - b. Program Performance
4. **Board Business**
 - a. PY 2019 Affiliations Declaration
 - b. Election of Officers/Committee Appointments (ACTION)
 - c. PY 2019 Strategic Plan Review
 - d. Budget Updates (ACTION)
 - e. Policy Revisions (ACTION)
 - f. Program Updates
 - i. PY 2018 WIOA Performance
 - ii. PY 2019 Contract Review
 - iii. Windows to Work
 - iv. Independent Living
 - v. Transitions
 - vi. WAGES
 - g. DWD Monitoring
 - i. PY 2018
 - ii. Special Monitoring
5. **A Call to Action/Falling Behind Reports**
6. **Strategic Planning Discussion**
7. **Industry Sector Updates**
8. **Adjournment**

Please note that Bay Area Workforce Development Board will next meet on Thursday, October 17, 2019 at the NWTC Energy and Agriculture Center (Green Bay Campus) at 1:00 PM.

A proud partner of the  **americanjobcenter** network

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