



Bay Area Workforce Development Board

317 West Walnut Street | Green Bay, WI 54303

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

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www.bayareawdb.org

Bay Area Workforce Development Board

Thursday, January 16, 2020

1:00 – 4:00 P.M.

NWTC Great Lakes Energy Education Center

2740 West Mason Street, Green Bay WI

(North side of the NWTC Campus across from the Business Assistance Center on Larsen Road)

AGENDA (Amended 1-14-2020)

1. **Call to Order / Roll Call**
2. **Approval of Minutes** (November 21, 2019) (ACTION)
3. **Standing Committee Reports**
 - a. Strategic Leadership
 - b. Program Performance
4. **Board Business**
 - a. Policy/Procedure Updates (ACTION)
 - b. Contract Extension for Outagamie (ACTION)
 - c. Contract Extension for Lakeshore Technical College WAGE\$ contract (ACTION)
 - d. Corporate Budget Adjustments (ACTION)
 - e. Youth Standing Committee Appointments (ACTION)
 - f. Appointment to Strategic Leadership Committee (ACTION)
 - g. DWD PY 2019 Monitoring Report (Skype with DWD Staff)
5. **Construction Industry Section Panel Discussion**
6. **Strategic Planning Process: Defining Future States**
7. **Industry Sector Updates**
8. **Adjournment**

Please note that Bay Area Workforce Development Board will next meet on Thursday, February 20, 2020 at the University of Wisconsin – Green Bay STEM Center, 2420 Nicolet Drive, Green Bay WI at 1:00 PM. A campus map will be sent out with the agenda.

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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 | (920) 431-4100 | TDD/TTY Dial 7-1-1 Toll-free