



# Bay Area Workforce Development Board

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[www.bayareawdb.org](http://www.bayareawdb.org)

## Bay Area Workforce Development Board

Thursday, February 20, 2020

1:00 – 3:30 P.M.

University of Wisconsin – Green Bay STEM Center

2420 Nicolet Drive | Green Bay WI

## AGENDA

1. **Call to Order / Roll Call/ Introduction of New Members**
2. **Approval of Minutes** (January 16, 2020) (ACTION)
3. **Standing Committee Reports**
  - a. Strategic Leadership
  - b. Program Performance
4. **Board Business**
  - a. Policy/Procedure Updates (ACTION)
  - b. WIOA Budget Adjustments (ACTION)
5. **STEM Center Presentation** (Chad Jankowski)
6. **NEW North 2020 Report** (Barbara LaMue)
7. **DWD Monitoring Report Update**
8. **Succession Planning**
9. **Strategic Planning Schedule**
10. **Industry Sector Updates**
11. **Adjournment**

**Please note that Bay Area Workforce Development Board will next meet on Thursday, April 16, 2020 at the NWTC Corporate Conference Center in Green Bay at 1:00 PM.**

**There will be an Executive Committee meeting on Thursday, March 19, 2020 from 11:00 AM to 3:00 PM at the NWTC corporate Conference Center to continue the board's strategic planning process. All board members are encouraged to attend and participate.**

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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](mailto:jgolembeski@bayareawdb.org) | (920) 431-4100 | TDD/TTY Dial 7-1-1 Toll-free