



# Bay Area Workforce Development Board

317 West Walnut Street | Green Bay, WI 54303

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

## Bay Area Workforce Development Board

Thursday, October 15, 2020

1:00 – 3:30 P.M.

317 West Walnut Street, Green Bay WI

ZOOM Meeting Invitation sent to Board Members

Dial In: 312-626-6799

Meeting ID: 989 5645 8882

Passcode: 472411

## AGENDA

1. **Call to Order / Roll Call**
2. **Approval of Minutes** (September 17, 2020) (ACTION)
3. **Executive Director Report: Signs of Future Times**
4. **Board Business**
  - a. Policy/Procedure Updates (ACTION)
  - b. Budget Update (ACTION)
  - c. Executive Search Committee Recommendation (ACTION)
  - d. Appointment of Strategic Plan Taskforce (ACTION)
  - e. WIOA Local Plan Update
  - f. PY 2020 MOU and RSA Approval
  - g. DWD PY 2019 Monitoring Update
  - h. Bay Area WDB Strategic Planning Update
  - i. Industry Sector Updates
5. **What is a One-Stop Operator?** Matt Valiquette)
6. **Board Discussion: What's Going On Out There?**
7. **Announcements**
8. **Adjournment**

**Bay Area Workforce Development Board will meet next on Thursday, November 19, 2020 at 1 PM.**

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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