



Bay Area Workforce Development Board

317 West Walnut Street | Green Bay, WI 54303

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

www.bayareawdb.org

Bay Area Workforce Development Board

Thursday, January 21, 2021

1:00 – 3:30 P.M.

ZOOM Meeting Invitation sent to Board Members

Dial In: 312-626-6799

Meeting ID: 987 9767 7309

Passcode: 678829

AGENDA

1. **Call to Order / Roll Call**
2. **Approval of Minutes** (November 19, 2020) (ACTION)
3. **Mid-Year Operational Overview** (Patterson/Klapper)
4. **Mid-Year Fiscal Summary Report** (Spevacek)
5. **Board Business** (Dallas/Valiquette)
 - a. Nomination and Appointment of WDB Chair and Vice Chair (ACTION)
 - b. Nomination and Appointment of Committee Chairs (ACTION)
 - c. Policy/Procedure Updates (ACTION)
 - d. WDB Bylaw Amendment (ACTION)
 - e. Corporate Budget Adjustments (ACTION)
 - f. 2021 One-Stop-Operator Recommendation/Decision (ACTION)
 - g. Local and Regional Plan Update
 - h. 2019 DWD Coordinated Monitoring Report Update
6. **Bay Area WDB: New Opportunities in a New Era and New Environment (NEW)** (Valiquette)
 - a. Overview of the “5 W’s and the H”
 - b. Redefining our purpose/role/responsibility
 - c. Understanding the “customer(s)”
 - d. Developing strategy that can be practically applied operationally
 - e. ???
7. **Strategic Plan Task Force: Getting from “here” to “there” in “X” amount of time**
8. **WDB Restructure Discussion** (Dallas)
 - a. Size
 - b. Composition
 - c. Meeting Frequency/Format
 - d. ????
9. **Adjournment**

Please note that Bay Area Workforce Development Board will next meet on Thursday, February 18, 2021.

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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 Matt Valiquette, EO Officer at mvaliquette@bayareawdb.org | (920) 431-4100 | TDD/TTY Dial 7-1-1 Toll-free