



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, February 18, 2021

1:00 – 3:00 P.M.

ZOOM Meeting Invitation sent to Board Members

Dial In: 312-626-6799

Meeting ID: 918 0641 0631

Passcode: 725922

AGENDA

1. **Call to Order / Roll Call**
2. **Operational Overview (Patterson/Klapper)**
3. **Financial Status (Spevacek)**
4. **Board Business (Dallas/Valiquette)**
 - a. CONSENT AGENDA (ACTION)
 - i. Approval of Minutes (January 21, 2021)
 - ii. Corporate Budget Modification (approved by LEOs on Feb 4, 2021)
 - iii. PY21 Youth/Young Adult RFP Procurement
 - b. PY21 Contract (Sub-recipient Award) Extension Recommendations (ACTION)
 - c. Executive Director Salary Adjustment (ACTION)
 - d. Relocation of BAWDB Offices
 - e. PY21 One Stop Operator Update
 - f. Local and Regional Plan Update
 - g. 2020 AJC MOU Update
 - h. 2019 DWD Coordinated Monitoring Report Update
5. **Bay Area WDB: Standing Committees Discussion – Mission, Membership, Meeting Schedule/Format (Dallas/Valiquette) (ACTION)**
 - a. Executive Committee
 - b. Strategic Leadership Committee
 - c. Program Performance Committee
 - d. Youth Standing Committee
 - e. Other (i.e. fiscal, personnel, ad hoc)
6. **Adjournment**

Please note that Bay Area Workforce Development Board will next meet on Thursday, *April 15, 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