



Bay Area Workforce Development Board

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

www.bayareawdb.org

Bay Area Workforce Development Board

Thursday, May 20, 2021

1:00 – 3:00 P.M.

<https://zoom.us/j/2950618492?pwd=SIY5bFpvcG9vZm9lZ3JMLzFqU1RPdz09>

Meeting ID: 295 061 8492

Passcode: c1Pwn8

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Meeting ID: 295 061 8492

Passcode: 815428

AGENDA

1. **Call to Order / Roll Call / Invited Guests Welcome** (request names in chat window)
2. **Operational Overview** (Patterson/Klapper)
3. **Financial Status** (Spevacek)
4. **Board Business** (Dallas/Valiquette)
 - a. **CONSENT AGENDA (ACTION)**
 - i. Approval of Minutes (April 15, 2021)
 - ii. Personnel Policy/Manual Revisions
 - iii. 2020-2024 Local Plan “Modification”
 - iv. Wegner Financial Audit Statement
 - v. 2020-2024 Local Plan Approval
 - vi. 2019-2020 DWD Coordinated Monitoring Plan Finalized
 - b. DWG Employment Recovery Grant Allocation (ACTION)
 - c. PY21 (July 1, 2021-June 30, 2022) Proposed BAWDB Program Budgets (ACTION)
 - d. PY21 Procurement Recommendations (ACTION)
 - i. Bay West (Shawano/Menominee Counties) Youth/Young Adult: Forward Service Corporation
 - ii. Bay Central_Brown County Youth/Young Adult: Family Services of NEW
 - iii. W2W Corrections Programming: Family Services of NEW
 - e. Comprehensive Grantee Monitoring Policy (ACTION)
5. **Board of Directors News and Updates**
6. **Adjournment**

Please note that Bay Area Workforce Development Board will next meet **IN PERSON** on Thursday, *September 16, 2021. Location TBD.*

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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