



## Bay Area Workforce Development Board

317 West Walnut Street | Green Bay, WI 54303  
T (920) 431-4100 | F (920) 431-4101  
TDD/TTY Dial 7-1-1 Toll-free  
www.bayareawdb.org

**MEETING NOTICE**  
**EXECUTIVE COMMITTEE**  
**of the Bay Area Workforce Development Board**  
**Thursday, June 13, 2019 | 1:00 PM – 2:30**  
**NWTC Corporate Conference Room – CC215**  
**2740 W. Mason St. | Green Bay, WI 54307**

### AGENDA

1. Call to Order and Roll Call
2. PY 2019 Budget Approvals (ACTION)

*[The Board may elect to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(c), “Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility.”*

*and*

*The Board may elect to go into Closed Session pursuant to Wisconsin Statutes 19.85(1)(e), “Deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.”]*

- a. PY 2019 Budget Discussion
  - b. PY 2019 Corporate Budget
  - c. WIOA PY 2019 Budget
3. DWD Special Monitoring Report
  4. *Ad Hoc* Committee Update
  5. Adjournment

#### Executive Committee Members

Michael Troyer (Board Chair) | Chuck Dallas (Board Vice Chair)  
Tony Marcelle (Board Secretary) | Timothy Beno (Board Treasurer)  
Matt Rentmeester (Chair, Strategic Leadership Committee)  
Shelly Ghare (Chair, Program Performance Committee)  
Marcia Christiansen (Member At Large)

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Additional information, and auxiliary aids and services for individuals with disabilities, is available by contacting James M. Golembeski, Equal Opportunity Officer | [jgolembeski@bayareawdb.org](mailto:jgolembeski@bayareawdb.org) | (920) 431-4100 | TDD/TTY Dial 7-1-1 Toll-free