



Bay Area Workforce Development Board

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www.bayareawdb.org

EXECUTIVE COMMITTEE of BAY AREA WORKFORCE DEVELOPMENT BOARD

Meeting Agenda

Thursday, May 28, 2020

1:00 – 3:30 PM

Telephone Conference Meeting

Call-In Number (877) 873-8017

Access Code 1087113

AGENDA

1. Call to Order/Roll Call
2. Approval of Bay Area WDB Minutes (February 20, 2020) (ACTION)
3. Board Membership Update
4. Election of Officers (ACTION)
5. WDB/LEO Agreement Renewal (ACTION)
6. PY 2020 Budgets
 - a. Budget Summary Review
 - b. Corporate Budget PY 2020 (ACTION)
 - c. WIOA Budget PY 2020 (ACTION)
7. Subcontractor Updates PY 2019
8. Job Center System Updates
9. PY 2019 MOU Approval (ACTION)
10. PY 2020 Subcontracts (ACTION)
 - a. Menasha Career Specialist Subcontract Renegotiation (ACTION)
 - b. Service Provider Subcontract Extensions (ACTION)
 - c. One-Stop Operator Contract Extensions (ACTION)
11. Bay Area WIOA Local Plan Approval PY 2020 – 2023 (ACTION)
12. Executive Search Committee Appointments (ACTION)
13. Strategic Planning Update
14. DWD Monitoring Report Update
15. Looking Ahead
16. Adjournment

Bay Area WDB Executive Committee

Michael Troyer (Chair)
Tony Marcelle (Secretary)
Matt Rentmeester (Strategic Leadership)
Shelly Ghare (Program Performance)

Chuck Dallas (Vice Chair)
Tim Beno (Treasurer)
Marcia Christiansen (At-Large)

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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 | (920) 431-4100 | TDD/TTY Dial 7-1-1 Toll-free