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BayAreaWDB.org

## **BAY AREA WORKFORCE DEVELOPMENT BOARD OF DIRECTORS**

**Thursday, September 16, 2021**

**12:00 P.M. - 3:00 P.M.**

Green Bay Botanical Gardens  
2600 Larsen Road | Green Bay, WI 54303

### **AGENDA**

#### **I. CALL TO ORDER / ROLL CALL**

- A. Board Staff introductions
- B. Guests, New Members & Board of Directors roundtable introductions
- C. PY21 Conflict of Interest and Disclosure Statements

#### **II. OPERATIONAL OVERVIEW (Patterson/Klapper)**

#### **III. FINANCIAL STATUS (Valiquette/Spvacek)**

#### **IV. BOARD BUSINESS (Dallas/Valiquette)**

- A. CONSENT AGENDA (ACTION)
  - i. Approval of Minutes (May 20, 2021)
  - ii. Scholarship Announcement
  - iii. Personnel Policy Revision
  - iv. Supportive Services – Adult-DW Policy Revision
  - v. Supportive Services – Youth Policy Revision
  - vi. Occupational Skills Training Policy Revision
- B. PY21 Revised Program Budget (ACTION)
- C. Strategic Planning Task Force Update
- D. PY20 DWD Coordinated Monitoring Report Summary
- E. Board Meeting Schedule 2021-2022

#### **V. DISCUSSION: Governor Ever's \$130M Workforce Investment Initiative**

#### **VI. BOARD OF DIRECTORS NEWS AND UPDATES**

#### **VII. ADJOURNMENT**

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