



Serving Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Menominee, Oconto, Outagamie, Shawano, and Sheboygan counties.

520 N. Broadway, Suite 320  
Green Bay, WI 54303  
920-617-1384  
BayAreaWDB.org

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

**Thursday, October 21, 2021  
12:30 P.M. - 3:00 P.M.**

Northeast Wisconsin Technical College  
2740 West Mason Street | Green Bay, WI 54303

### **AGENDA**

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

- A. Board of Directors & Invited Guests roundtable introductions
- B. 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 (September 16, 2021)
- ii. Review and Approval of WDB Board of Directors Membership Chart (required for biennial WDB Recertification)
- iii. Fiscal Assistant Position Description and Posting (succession planning)
- iv. Worker Advancement Initiative Award Notice
- v. BAWDB Open House Announcement

##### **B. Strategic Planning Task Force Update**

##### **C. Bay Area (WDA5) American Job Center Report and Outlook**

#### **V. INVITED GUEST DISCUSSION: Barb LaMue, President & CEO, NEW North, Inc.**

*NEW North's Challenges & Opportunities and the Wisconsin Economic Development Corporation/  
Dept Workforce Development - \$100M Workforce Investment Initiative*

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

A proud partner of the americanjobcenter<sup>®</sup>network

Bay Area WDB, serving WIOA Title I, is an Equal Opportunity Service Provider and Employer.

Interpretation and translation services are available free of charge by contacting our EO Officer at (920) 617-1384 or [info@bayareawdb.org](mailto:info@bayareawdb.org).  
Deaf, hard of hearing or speech impaired callers can reach us through the Wisconsin Relay Service at 7-1-1.

## VII. ADJOURNMENT

A proud partner of the  americanjobcenter<sup>®</sup> network

Bay Area Workforce Development Board | 520 N Broadway Ste 320 | Green Bay, WI 54303 | (920) 617-1384 | [www.BayAreaWDB.org](http://www.BayAreaWDB.org)

Bay Area WDB, serving WIOA Title I, is an Equal Opportunity Service Provider and Employer.