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

BAY AREA WORKFORCE DEVELOPMENT BOARD OF DIRECTORS

**Thursday, November 18, 2021
12:30 P.M. - 3:00 P.M.**

Brown County Library – Kress Family Branch
333 N. Broadway, De Pere, WI 54115

AGENDA

I. CALL TO ORDER / ROLL CALL

II. WELCOMING REMARKS:

Challenges & Possibilities: The Current State of Northeast Wisconsin Workforce Development and Future Projections (Valiquette)

III. OPERATIONAL OVERVIEW (Patterson/Klapper)

- A. Preparation and Planning for PY22 Service Provider Procurement (3 year contracts)
- B. H1B Collaboration of Wisconsin (COW) Rural Healthcare Careers Program
- C. Procurement Timeline

IV. FINANCIAL STATUS (Valiquette/Spvacek)

- A. PY21 Q1 Financial Summary
- B. PY21 Program Budgets Modification (ACTION)

V. BOARD BUSINESS (Dallas/Valiquette)

A. CONSENT AGENDA (ACTION)

- 1. Approval of Minutes (October 21, 2021)
- 2. 2020-2023 NEW North (BAWDB/FVWDB collaboration) Regional Plan Approval
- 3. 2020-2023 BAWDB Local Plan (Modification)
- 4. Policy Changes
 - i. Credit Card Policy
 - ii. Supportive Services Policy

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Deaf, hard of hearing or speech impaired callers can reach us through the Wisconsin Relay Service at 7-1-1.

B. BAWDB Talent Retention & Acquisition Strategy (ACTION)

1. BAWDB Staff Performance Evaluations and Salary Recommendations
2. Fiscal Assistant Position update
3. AMERICORPS/VISTA intern
4. “Community Integration Coordination” (WAI Grant)

C. Strategic Planning Task Force Update

D. Bay Area (WDA5) American Job Center Report and Outlook

VI. BOARD OF DIRECTORS NEWS AND UPDATES

VII. ADJOURNMENT