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

Bay Area Workforce Development Board

EXECUTIVE COMMITTEE

MEETING NOTICE

Thursday, December 9, 2021

1:00 P.M. – 2:00 P.M.

Bay Area WDB | 520 N Broadway, Ste 320 | Green Bay, WI 54303
Zoom option available via calendar invite

AGENDA

I. CALL TO ORDER/ROLL CALL

II. 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

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)

III. UPDATED PROGRAM BUDGETS (ACTION)

Executive Committee Members

Chuck Dallas (Chair)
Cheri Galecke (Vice Chair)
Dustin Delsman (Secretary)
Tim Beno (Treasurer)

Matt Rentmeester (Strategic Leadership Committee)
Program Performance Committee (Vacant)
Marcia Christiansen (Member At-Large)

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