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BayAreaWDB.org

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

**Thursday, January 20, 2022  
1:00 P.M. - 3:00 P.M.**

[Link To Virtual Meeting](#)

### **AGENDA**

- I. CALL TO ORDER / ROLL CALL**
- II. WELCOMING REMARKS: (Dallas/Valiquette)**
- III. OPERATIONAL OVERVIEW (Patterson/Klapper)**
  - A. PY22 WIOA Service Provider Procurement (3 year contracts)
    - 1. Request for Proposals (RFPs)
    - 2. Procurement Timeline
    - 3. Procurement Teams
  - B. Expansion of Windows to Work (W2W) BAWDB/DOC Program
  - C. Digital Literacy/Equity Skills RFP (WAI)
- IV. FINANCIAL STATUS (Valiquette/Habeck): Program Year 2021 Mid-Year Financial Summary**
- V. BOARD BUSINESS (Dallas/Valiquette)**
  - A. CONSENT AGENDA (ACTION)
    - 1. Board Meeting Notes (November 18, 2021) – No quorum; no action needed
    - 2. Approval of Executive Committee Minutes (December 9, 2021)
    - 3. Recent News Articles
      - i. [Georgia Pacific \\$500M capital investment creating 150 new jobs](#)
      - ii. [J.J. Keller Foundation, Inc. awards Bay Area WDB with a \\$70,000 grant for its' Transitions to Success opportunity youth program](#) in honor of their [30-years and \\$70 Million milestone of giving.](#)

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**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.

- iii. Business News Article: [Connecting the Disconnected](#)
- iv. [Great Resignation Myth Interview/DOL Secretary](#) - Follow-up
- 4. Policy Changes
  - i. Personnel Policy
- B. Bay Area Board of Directors-Local Elected Officials Joint Agreement Revision (ACTION)
- C. Standing Committees Discussion
  - 1. Strategic Planning Committee/Task Force Update
  - 2. Dissolve the Program Performance Committee
  - 3. Establish a Financial and Personnel Committee
    - i. DRAFT Mandate
    - ii. Form Membership
  - 4. Meeting Format/Frequency/Schedule
- D. Bay Area (WDA5) One Stop Operator American Job Center Report (Valiquette/Pelon)

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

## **VII. ADJOURNMENT**