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

**Thursday, February 17, 2022  
1:00 P.M. - 3:00 P.M.**

[Link To Virtual Meeting](#)

### **AGENDA**

- I. CALL TO ORDER / ROLL CALL**
- II. WELCOMING REMARKS & INTRODUCTION OF GUESTS:** (Dallas/Valiquette)
- III. OPERATIONAL OVERVIEW** (Patterson/Klapper)
  - A. Virtual Reality – Career Exploration
  - B. Annual Program Update
- IV. FINANCIAL STATUS** (Valiquette/Habeck): Program Year 2021 Financial Update
- V. BOARD BUSINESS** (Dallas/Valiquette)
  - A. CONSENT AGENDA (ACTION)
    - 1. Board Meeting Minutes (January 20, 2022)
    - 2. BAWDB 2022 Program Guides
    - 3. LEO-WDB Joint Agreement (Modification Finalized & Signed)
    - 4. WDB Board of Director's Bylaws (Modification)
  - B. Formal Standing Committee Membership Nominations and Appointments
    - 1. Strategic Leadership Committee
    - 2. Finance and Personnel Committee
  - C. Standing Committees Discussion and Updates
    - 1. Strategic Leadership Committee
    - 2. Finance and Personnel Committee (to draft Mandate)
  - D. Board of Directors Membership & Term Expirations
- VI. DEPARTMENT OF WORKFORCE DEVELOPMENT INVITED GUESTS SUMMARY UPDATE:**  
Bruce Palzkill, Deputy Division Administrator for DWD, Division of Employment and Training and Annette Meudt, Director, Bureau of Workforce Training
- VII. BOARD OF DIRECTORS NEWS AND UPDATES**
- VIII. ADJOURNMENT**

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