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BayAreaWDB.org

## **EXECUTIVE COMMITTEE**

### **Bay Area Workforce Development Board**

#### **MEETING NOTICE**

**March 16, 2022**

**1:00 P.M. – 3:00 P.M.**

[Virtual Meeting Link](#)

#### **AGENDA**

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

##### **II. BOARD BUSINESS**

- A. Approval of Minutes - December 9, 2021 **(ACTION)**
- B. Worker Advancement Initiative (ARPA) - Digital Literacy Skills Preparation and Training Procurement Contract Recommendation **(ACTION)**
- C. Worker Advancement Initiative (ARPA) – Hidden Talent: Initiatives To Promote and Support An Inclusive Northeast Wisconsin Workforce and Address Labor Shortages (DRAFT RFP)

##### **III. OTHER BUSINESS**

- A. Inactive Board of Directors
- B. BAWDB Talent Acquisition: Program Assistant **(ACTION)**
- C. WTCS Sponsorship – April 28, 2022
- D. Open Discussion – Items brought forward by Committee members

##### **IV. ADJOURNMENT**

#### **EXECUTIVE COMMITTEE MEMBERS**

Chuck Dallas (Chair)	Matt Rentmeester (Strategic Leadership Committee)
Cheri Galecke (Vice Chair)	Finance and Personnel Committee (Vacant)
Dustin Delsman (Secretary)	Marcia Christiansen (Member At-Large)
Tim Beno (Treasurer)	

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