



Serving Brown, Door, Florence, Kewaunee, Manitowoc, Marinette, Menominee, Oconto, Outagamie, Shawano, and Sheboygan counties.

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

## BAY AREA BOARD OF LOCAL ELECTED OFFICIALS

Thursday, February 3, 2022

1:00 P.M. - 3:00 P.M.

[Link to Virtual Meeting Only](#)

### AGENDA

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

#### II. APPROVAL OF MINUTES – November 4, 2021 (ACTION)

#### III. OPERATIONAL OVERVIEW

- A. PY22 WIOA Service Provider Procurement (3-year contracts)
- B. Committee Updates
  - i. Strategic Leadership Committee
  - ii. Finance and Personnel Committee
- C. New Funding Updates and Opportunities
  - i. Afghan Refugee Resettlement Task Force
  - ii. WAI - Digital Literacy/Equity Skills RFP
  - iii. DOC - Expansion of Windows to Work (W2W)
  - iv. H1B - Wisconsin Rural (COW) Grant

#### IV. FINANCIAL STATUS - PY21 Mid-Year Financial Summary

#### V. CONSORTIUM BUSINESS

- A. LEO Board Minutes - January 6, 2022 (ACTION)
- B. 2020-2022 LEO-WDB Joint Agreement Modification (page 3) (ACTION)
- C. Board of Directors Nominees, Upcoming Term Expirations, "In-Active List"
- D. DWD Monitoring Update
- E. Recent News
  - i. [Georgia Pacific \\$500M capital investment creating 150 new jobs](#)
  - ii. [J.J. Keller Foundation awards Bay Area WDB \\$70K grant for its' Transitions to Success opportunity youth program](#) in honor of [30-yrs and \\$70 Million milestone of giving.](#)
  - iii. Business News Article: [Connecting the Disconnected](#)
  - iv. [Great Resignation Myth Interview/DOL Secretary](#)

#### VI. FEDERAL, STATE, AND COUNTY UPDATES

#### VII. ADJOURNMENT - NEXT MEETING APRIL 7, 2022

#### Bay Area Local Elected Officials

Troy Streckenbach (Chair, Brown)  
Tom Romdenne (Kewaunee)  
Eva Johnson (Menominee)  
Fran Damp (Sheboygan)

Richard Virlee (Door)  
Robert Ziegelbauer (Manitowoc)  
Elmer Ragen (Oconto)  
Marvin Klosterman (Shawano)

Cinde Nichols (Florence)  
John Guarisco (Marinette)  
Thomas Nelson (Outagamie)

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