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520 N. Broadway, Suite 320
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BayAreaWDB.org

BAY AREA WORKFORCE DEVELOPMENT BOARD OF DIRECTORS

Thursday, April 21, 2022

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

**Plumbers & Steamfitters UA Local 400
2700 Northridge Drive | Kaukauna, WI 54130**

[Link To Virtual Meeting](#)

AGENDA

**A networking luncheon meeting will be held between 12:00pm – 12:45pm
Twenty-minute tours of the facility are available before and after the meeting.**

- I. CALL TO ORDER / ROLL CALL** - Thank you to our meeting host and Board Secretary, Dustin Delsman, and introduction of guests and new staff, Jonathan Gutierrez, Program Assistant.
- II. WELCOMING REMARKS:** *How is the Bay Area WDB Responding to The Great Resignation, The Great Re-Shuffle, The Great Sansdemic, The Great Reset & Other Not-so-Great News* (Dallas/Valiquette)
 - A. One-Stop-Operator and the American Job Center
 - B. Diversifying Our Workforce Development Program Portfolio
 1. Worker Advancement Initiative
 - i. Digital Literacy Upskilling (\$400K award to gener8tor ??)
 - ii. Hidden Talent (\$600K available)
 - iii. Multi-media Awareness Outreach Marketing Campaign
 2. Returning Citizens Re-Entry Program Expansion and Enhancement
 3. Opportunity Youth/Young Adult Program Sustainment
 4. Re-Set Workforce Innovation & Opportunity Act Programming
- III. OPERATIONAL OVERVIEW** (Patterson/Klapper)
 - A. WIOA Case Management Procurement
 - B. H1B - Wisconsin Rural (COW) Grant
 - C. Independent Living (IL)
 - D. Virtual Reality for Career Exploration and Training

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If you need this information or printed material in an alternate format or in a different language, services are available free of charge by contacting us at 920-617-1384 or info@bayareawdb.org. Deaf, hard of hearing or speech impaired callers can reach us through Wisconsin Relay Service at 7-1-1.

IV. COMMITTEE UPDATES

- A. Strategic Leadership Committee
- B. Finance & Human Resources Committee

V. BOARD BUSINESS (Dallas/Valiquette)

A. CONSENT AGENDA (ACTION)

- 1. Board Meeting Minutes from February 17, 2022
- 2. Independent Financial Audit Report – Wegner CPAs
- 3. 2020-2021 DWD Coordinated Monitoring Report – Close Out Letter

B. PY22 Awards – 2nd Year Award Extension Recommendations (ACTION)

- 1. Bay West WIOA Youth and Young Adult (Shawano and Menominee) Forward Service Corporation (estimated \$97,347 - \$100,128)
- 2. Bay Central WIOA Youth and Young Adult (Brown) Family Services of Northeast Wisconsin (estimated \$148,609 - \$152,855)
- 3. College of Menominee Nation – Menominee Specialty Center (estimated \$73,654 - \$75,759)
- 4. Stockbridge-Munsee Community – Tribal Information Center (estimated \$20,008 - \$20,579)

VI. BOARD OF DIRECTORS NEWS AND UPDATES

- A. Upcoming Board of Director’s Officer Elections – May 2022
- B. Term expirations, renewals, and appointments – LEO Meeting May 5, 2022
- C. Meeting Schedule for 2022-2023 – Next Meeting Thursday, May 19, 2022, Botanical Gardens
- D. Members News

VII. ADJOURNMENT

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