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

BAY AREA BOARD OF LOCAL ELECTED OFFICIALS

Thursday, May 5, 2022
1:00 P.M. - 3:00 P.M.

[Bay Area WDB | 520 N Broadway Ste 320 | Green Bay, WI 54303](#)

[Link to Virtual Option](#)

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. WELCOMING REMARKS & INTRODUCTIONS**
- III. ORGANIZATIONAL OVERVIEW**
 - A. GOVERNANCE
 1. LEO Board
 2. Board of Directors
 3. Shared Responsibilities
 - B. STRATEGY
 1. Vision
 2. Mission
 3. Core Values
 4. Goals
 - C. OPERATIONS & PROGRAMS
- IV. FINANCIAL STATUS SUMMARY**
 - A. YTD Financial Summary
 - B. Independent Financial Audit
 - C. 2020-2021 DWD Coordinated Monitoring Report
- V. CONSORTIUM BUSINESS (ACTION)**
 - A. LEO Board Minutes – February 3, 2022
 - B. BAWDB Board of Directors Appointments
 - C. Proposed PY23 (July 1, 2022 – June 30, 2023) BAWDB Corporate Budget
 - D. PY22-23 LEO Board and Board of Directors Meeting Schedules
- VI. FEDERAL, STATE, AND COUNTY UPDATES**
- VII. ADJOURNMENT - NEXT MEETING – SEPTEMBER 8, 2022**

Bay Area Local Elected Officials

Troy Streckenbach (Chair, Brown)	David Englebert (Door)	Jeanette Bomberg (Florence)
Tom Romdenne (Kewaunee)	Robert Ziegelbauer (Manitowoc)	John Guarisco (Marinette)
Eva Johnson (Menominee)	Elmer Ragen (Oconto)	Thomas Nelson (Outagamie)
Vernon Koch (Sheboygan)	James Przybylski (Shawano)	

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