



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

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

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

**Thursday, May 19, 2022**

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

**Northeast Wisconsin Technical College**  
2740 W. Mason Street | Green Bay, WI 54307  
Parking Lot F | Door 7 | Rooms CC218-220

### **AGENDA**

**A networking luncheon meeting will be held between 12:00pm – 12:45pm.**

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

#### **II. WELCOMING REMARKS & INTRODUCTIONS: (Dallas/Valiquette)**

- A. Board Member Reappointments and New Members
- B. One-Stop-Operator/MOU/AJC Update

#### **III. FINANCIAL STATUS (Valiquette/Habeck)**

- A. Program YTD Financial Summary
- B. PY22 (July 1, 2022 – June 30, 2023) Program and Corporate Budgets (***ACTION***)

#### **IV. BOARD BUSINESS (Dallas/Valiquette) (***ACTION***)**

##### **A. CONSENT AGENDA**

- 1. Board Meeting Minutes from April 21, 2022
- 2. Support Services (Adult) Policy Revision
- 3. Support Services (Youth) Policy Revision
- 4. NEW Policy – Individualized Career Services
- 5. Bay Area WDB Success Stories

##### **B. BOARD OF DIRECTORS OFFICER ELECTIONS**

- 1. Chair
- 2. Vice-Chair
- 3. Secretary
- 4. Treasurer

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C. STANDING COMMITTEES UPDATES

1. Youth Standing Committee - *Dissolution*
2. Strategic Leadership Committee
3. Finance & HR Committee

D. PY22 CONTRACTED SERVICE PROVIDER PROCUREMENT RECOMMENDATIONS

1. WIOA Youth & Young Adult Career Pathway Development Program Services  
(3-year contract potential)
  - i. Bay North -Florence, Marinette, and Oconto counties
  - ii. Bay Central – Outagamie County
  - iii. Bay Lakeshore – Sheboygan, Manitowoc, Kewaunee, and Door counties
2. WIOA Adult & Dislocated Worker Case Management (3-year contract potential)
  - i. Bay North – Florence, Marinette, and Oconto counties
  - ii. Bay Central – Brown, Outagamie, Shawano, and Menominee counties
  - iii. Bay Lakeshore – Sheboygan, Manitowoc, Kewaunee, and Door counties
3. WAI – Hidden Talent
4. DOC – W2W

E. PY21 OPERATIONAL PRGRAM OVERVIEW

V. BOARD OF DIRECTORS NEWS AND UPDATES

- A. MEETING SCHEDULE FOR 2022-2023
- B. OTHER

VI. ADJOURNMENT

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