



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, September 8, 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**
- III. NOMINATION OF LEO BOARD CHAIR**
- IV. ORGANIZATIONAL OVERVIEW**
 - A. GOVERNANCE
 1. Official document updates
 2. Committee updates
 3. Conflict of Interest Disclosure Statements
 4. Staff Activities & Outreach (from Matt's calendar)
 - B. OPERATIONS & PROGRAMS
 1. Program Updates
 2. Program Performance
- V. FINANCIAL SUMMARY**
 - A. PY22 Operating Budget
 - B. Corporate Budget Summary Update
- VI. CONSORTIUM BUSINESS (ACTION)**
 - A. LEO Board Minutes – May 5, 2022
 - B. BAWDB Board of Directors Appointments (Burns, Wilkens)
- VII. FEDERAL, STATE, AND COUNTY UPDATES**
- VIII. ADJOURNMENT - NEXT MEETING – November 10, 2022**

Bay Area Local Elected Officials

Troy Streckenbach (Chair, Brown)
Tom Romdenne (Kewaunee)
Eva Johnson (Menominee)
Vernon Koch (Sheboygan)

David Englebert (Door)
Robert Ziegelbauer (Manitowoc)
Elmer Ragen (Oconto)
James Przybylski (Shawano)

Jeanette Bomberg (Florence)
John Guarisco (Marinette)
Thomas Nelson (Outagamie)

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