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520 N. Broadway, Suite 320
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BayAreaWDB.org

STRATEGIC LEADERSHIP COMMITTEE

Thursday, September 15, 2022

11:00 A.M. – 12:30 P.M.

**Northeast Wisconsin Technical College
Main Entrance Student Center – Lower Level Right Rm SC 135
2740 W. Mason Street | Green Bay, WI 54307
Parking Lot F, G, or H**

AGENDA

- I. Call To Order / Roll Call**
- II. Approval of Minutes (June 14, 2022) (Action)**
- III. Strategic Leadership Committee Mission and Mandate Review**
- IV. Finalize BAWDB 2022-2025 Strategic Plan for Board Presentation**
 - A. Review BAWDB 2022-2025 Strategic Plan draft (handout)
 - B. Define a measurable goal for each point
 - C. Provide input on steps to take to reach each goal
 - D. Goal timeline and next steps (communication of goals)
- V. Meeting & Content Schedule – To be discussed**
- VI. Adjournment**

Strategic Leadership Committee

Matt Rentmeester, Chair

Tara Carr Paul Carlsen Chuck Dallas Cheri Galecke Claudia Krepsky Mike Ruminski
Michael Troyer Randa Ruleford Brian Ognacevic Jolene Wilkens

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