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520 N. Broadway, Suite 320
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BayAreaWDB.org

BAY AREA WORKFORCE DEVELOPMENT BOARD OF DIRECTORS

**Thursday, September 15, 2022
1:00 P.M. - 3:00 P.M.**

**Northeast Wisconsin Technical College
Main Entrance Student Center – Eagle Conference Room (Lower Level)
2740 W. Mason Street | Green Bay, WI 54307
Parking Lot F, G, or H**

AGENDA

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

I. CALL TO ORDER / ROLL CALL

II. WELCOMING REMARKS & INTRODUCTIONS

- A. Board Member New Members
- B. New Staff – Maria Rodriguez, Corrections Career Coach

III. BOARD BUSINESS

- A. CONSENT AGENDA (ACTION)
 - 1. Board Meeting Minutes from May 19, 2022
 - 2. Disclosure Statements
 - 3. LEO/Board Joint Agreement
- B. STANDING COMMITTEES UPDATES
 - 1. Strategic Leadership Committee (Matt Rentmeester, Chair)
 - 2. Finance & HR Committee (Tara Carr, Chair)

IV. PROGRAM, OPERATIONS & PERFORMANCE

- A. Sub-recipient Award Agreement Updates
- B. Independent Living (IL) Pilot Update
- C. PY21 Monitoring

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- D. WIOA Dashboard
- E. Program Press
- F. Re-entry: W2W, Lakeshore Jails Project, Job Lab, ARES (Valiquette)
- G. Hidden Talent - Worker Advancement Initiative (WAI) (Valiquette)
- H. PY21 Q4 Performance

V. FINANCIAL STATUS (Valiquette/Habeck)

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

VI. BOARD OF DIRECTORS NEWS AND UPDATES

- A. Board Activities and Outreach
- B. Meeting Schedule For 2022-2023
- C. Other

VII. ADJOURNMENT

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