



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

Executive Committee Meeting

**Thursday, October 6, 2022
12:30 p.m. – 1:30 p.m.**

**Bay Area Workforce Development Board Office-Conference Room
520 N. Broadway, Suite 320 – Green Bay, WI 54303**

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. WELCOME (Galecke)**
- III. BOARD/EXECUTIVE COMMITTEE BUSINESS (Galecke)**
 - A. Executive Director Performance Evaluation
 - 1. Overview of forms
 - 2. Summary of Staff Feedback (8) Individuals
 - 3. Additional feedback options
- IV. PLAN FOR NEXT STEPS & TIMELINE**
- V. ADJOURN**

Executive Committee Members

- | | |
|-------------------------------|---|
| ✓ Chuck Dallas (Past Chair) | ✓ Tim Beno (Treasurer) |
| ✓ Cheri Galecke (Chair) | ✓ Tara Carr (Finance/HR Chair) |
| ✓ Dustin Delsman (Vice Chair) | ✓ Matt Rentmeester (Strat Leadership Chair) |
| ⊙ Mercedes Olson (Secretary) | ⊙ Marcia Christiansen (Member-At-Large) |