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BayAreaWDB.org

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

**Thursday, October 20, 2022**

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

**Northeast Wisconsin Technical College  
Corporate Conference Center CC 213-215  
2740 W. Mason Street | Green Bay, WI 54307  
Door #7 - Parking Lot F**

### **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. EXECUTIVE DIRECTOR (Matt Valiquette)
- B. CHAIR CHATTER (Cheri Galecke, Board Chair)

#### **III. BOARD BUSINESS**

- A. CONSENT AGENDA (ACTION)
  - 1. Board Meeting Minutes from September 15, 2022
  - 2. DRAFT Winning with Wisconsin's Workforce Business Roundtable Series
- B. STANDING COMMITTEES UPDATES
  - 1. Strategic Leadership Committee (Matt Rentmeester, Chair)
  - 2. Finance & HR Committee (Tara Carr, Chair)
- C. WIOA LOCAL PLAN REVIEW ATTESTATION (ACTION)

#### **IV. PROGRAM, OPERATIONS & PERFORMANCE**

- A. One-Stop Operator Update
- B. Guest Presentation: Worker Connection Program (Brian Pelon and Emily Hein)
- C. Program & Performance Updates
- D. Worker Advancement Initiative – Hidden Talent
- E. Independent Living – “Sneak Peek” at foster youth video

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**V. BAWDB PY22 CURRENT FINANCIAL STATUS**

**VI. BOARD OF DIRECTORS NEWS AND UPDATES**

A. Next Meeting: Thursday, November 17, 2022, at NWTC

**VII. ADJOURNMENT**

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