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520 N. Broadway, Suite 320
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BayAreaWDB.org

BAY AREA WORKFORCE DEVELOPMENT BOARD OF DIRECTORS

Thursday, November 17, 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 (Cheri Galecke, Board Chair)

III. MISSION MOMENT

IV. BOARD BUSINESS

A. CONSENT AGENDA (ACTION)

1. Board Meeting Minutes from October 20, 2022

B. STANDING COMMITTEES UPDATES

1. Finance & HR Committee (Tara Carr, Chair)
2. Strategic Leadership Committee (Matt Rentmeester, Chair)

V. PROGRAM, OPERATIONS & PERFORMANCE

- A. Re-entry Programming (W2W & Lakeshore Jails Project)
- B. Virtual Reality
- C. Business Services

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VI. BOARD OF DIRECTORS NEWS AND UPDATES

- A. Director Spotlight
- B. Other

VII. ADJOURNMENT

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