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BAY AREA WORKFORCE DEVELOPMENT BOARD OF DIRECTORS

**Thursday, January 19, 2023
1:00 P.M. - 3:00 P.M.**

[Virtual Zoom Meeting Only](#)

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. WELCOMING REMARKS & INTRODUCTIONS** (Cheri Galecke, Board Chair)
- III. MISSION MOMENT** (Matt Valiquette, Executive Director)
- IV. BOARD MEMBERSHIP** (Cheri Galecke)
- V. BOARD BUSINESS**
 - A. CONSENT AGENDA (ACTION)**
 - 1. Board Meeting Minutes from November 17, 2022
 - 2. DWD 2021-222 Coordinated Monitoring Report
 - 3. Policy Updates
 - a. Personnel Policy – EO Statement Update
 - b. Records Retention Policy
 - B. STANDING COMMITTEES UPDATES**
 - 1. Finance & HR Committee (Tara Carr, Chair)
 - 2. Strategic Leadership Committee (Matt Rentmeester, Chair)
 - C. WIOA REGIONAL PLAN ATTESTATION (ACTION)**
 - D. BOARD OF DIRECTORS SURVEY RESULTS & DISCUSSION**
- VI. NEW MANUFACTURING ALLIANCE** (Ann Franz, Executive Director)

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VII. FINANCIAL STATUS

VIII. PROGRAM, OPERATIONS & PERFORMANCE

- A. One-Stop Operator
- B. Transitions to Success
- C. H1B – Healthcare Initiative (COW grant)
- D. Other

IX. BOARD OF DIRECTORS NEWS AND UPDATES

- A. Director Spotlight
- B. Other

X. ADJOURNMENT

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