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**Bay Area Workforce Development Board
EXECUTIVE SEARCH COMMITTEE
MEETING MINUTES**

**Monday, March 27, 2023
10:00 A.M. – 11:30 A.M.**

Bay Area WDB Office, 520 N Broadway, Ste 320, Green Bay, WI 54303

Committee Members:

	Response received
Paul Carlsen, PhD	Not present-emailed selection & comments to chair
Dustin Delsman	Present in person
Cheri Galecke	Present in person
John Guarisco	Present in person
Meridith Jaeger	Present in person
Matt Rentmeester	Present in person
Theresa Willems	Not present-did not submit selection or comments
Bob Ziegelbauer	Not present-emailed selection & comments to chair

I. **CALL TO ORDER/ROLL CALL** – Chairwoman Cheri Galecke called the meeting to order at 10:00 am. A quorum was present.

II. COMMITTEE BUSINESS -

A. Discussion of top three candidates and selection of new Executive Director appointment

All members received feedback from the staff interviews with candidates that were conducted on March 20, 2023. Feedback was collected anonymously and shared with the committee for review prior to this meeting.

Feedback was discussed. Rankings of the three candidates were reviewed.

A motion was made by John Guarisco to appoint Vickie Patterson as the new Executive Director and have Chair make the offer. The motion was seconded by Matt Rentmeester. Cheri opened the floor for discussion. Review of an offer of employment to Vickie was discussed. Chair will make the offer to Vickie as soon as possible.

No further discussion was held. A vote was taken, and all were in favor. Motion passed.



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III. ADJOURNMENT – There being no further business, a motion was made and seconded to adjourn by Meridith Jaeger and Dustin Delsman, respectively. All members were in favor of adjournment. Motion passed.

Respectfully submitted,

Cheri Galecke
Board Chair
Bay Area Workforce Development Board

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