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BayAreaWDB.org

BAY AREA WORKFORCE DEVELOPMENT BOARD BOARD OF DIRECTORS

**Thursday, April 20, 2023
1:00 P.M. – 3:00 P.M.**

NWTC, 2740 W Mason Street, Green Bay, WI 54307
Corporate Conference Center, CC 213-215 – Door 7; Parking Lot F

[Virtual Option](#)

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. WELCOMING REMARKS & INTRODUCTIONS (Cheri Galecke, Board Chair)**
- III. BOARD BUSINESS**
 - A. EXECUTIVE DIRECTOR APPOINTMENT (ACTION)
 - B. CONSENT AGENDA (ACTION)
 - 1. Board Meeting Minutes from February 16, 2023
 - 2. Executive Committee Minutes from March 3 and March 23, 2023
 - 3. Policy Revisions tracking document, and specific policies to include:
 - Priority of Service & Waitlist Policy
 - Occupational Training Policy
 - 4. 2021-2022 DWD Coordinated Monitoring Report – Close-out Letter
 - 5. Independent Financial Audit Report – Wegner CPAs
- IV. FINANCIAL STATUS**
 - A. CURRENT STATUS – PY22-23
 - B. UPDATE ON PY23-24 BUDGET AND PROCESS (7/1/23 - 6/30/24)

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V. PROGRAM, OPERATIONS & PERFORMANCE

- A. TRAINING & SUPPORT
- B. PY23-24 AWARDS – Extensions & Recommendations for May Board Meeting
- C. OTHER ITEMS

VI. BUSINESS SERVICES

- A. RAPID RESPONSE
- B. TDCON & WINNING WITH WISCONSIN UPDATES

VII. OTHER BUSINESS

- A. LABOR MARKET – INFO/UPDATE
- B. ANNUAL REPORT UPDATE
- C. OTHER

VIII. BOARD OF DIRECTORS NEWS AND UPDATES

- A. BOARD OF DIRECTOR’S OFFICER - RECONFIRM TERMS – MAY 2023
- B. TERM EXPIRATIONS, RENEWALS, AND APPOINTMENTS
for LEO MEETING MAY 11, 2023
- C. WHAT’S AHEAD.....
- D. OTHER
- E. MEMBERS NEWS
- F. NEXT MEETING THURSDAY, MAY 18, 2023

IX. ADJOURNMENT

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