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Green Bay, WI 54303
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BayAreaWDB.org

EXECUTIVE COMMITTEE
Bay Area Workforce Development Board

MEETING NOTICE
Friday, May 5, 2023
11:00 A.M. – 12:30 P.M.

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

AGENDA

- I. CALL TO ORDER/ROLL CALL**
- II. FINANCIAL UPDATE (Habeck/Patterson)**
 - A. Current/YTD Financials & Estimated Actuals
 - B. PY23-24 Budget
 - C. Planning PY24-25 Budget
 - D. Review COA and Next Steps
- III. BOARD BUSINESS**
 - A. Board Membership – Reappointments & New Members status
 - B. Other Business
- IV. ADJOURNMENT**

EXECUTIVE COMMITTEE MEMBERS

Chuck Dallas (Past Chair)	Tim Beno (Treasurer)
Cheri Galecke (Board Chair)	Matt Rentmeester (Strategic Leadership Committee)
Dustin Delsman (Vice Chair)	Tara Carr (Finance and H.R. Committee)
Mercedes Olson (Secretary)	Marcia Christiansen (Member-At-Large)

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