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520 N Broadway Ste 320
Green Bay, WI 54303
(920) 617-1384
BayAreaWDB.org

EXECUTIVE COMMITTEE
Bay Area Workforce Development Board

MEETING NOTICE
Friday, August 18, 2023; 9:00 A.M. – 10:30 A.M.

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

[Click here to join the meeting](#)

Meeting ID: 293 021 053 155; Passcode: pYGEgE

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AGENDA - Revised

- I. CALL TO ORDER/ROLL CALL**
- II. MINUTES** – approval of May 5, 2023 minutes – *action item*
- III. BOARD & COMMITTEE BUSINESS**
 - A. Sub-recipient Award modification – Bay Central Youth/Young Adult – *action item*
 - B. Board Membership – status (updated roster *handout*)
 - C. By-Laws – recommended revisions – (bring to Board for approval)
 - D. Personnel Policy – recommended revisions – (send in consent agenda to Board)
- IV. STRATEGIC PLAN**
 - A. DRAFT – Strategic Plan (*handout*)
 - B. Next steps
- V. BOARD MEETING AGENDA – POSSIBLE ITEMS**
 - A. New member & staff introductions
 - B. Conflict of Interest statements
 - C. Consent Agenda – *action item*
 - D. By-Laws revisions – *action item*
 - E. Strategic Plan update – *action item*
 - F. Program & Finance updates
- VI. ADJOURNMENT**

EXECUTIVE COMMITTEE MEMBERS

Chuck Dallas (Past Chair)
Cheri Galecke (Board Chair)
Matt Rentmeester

Dustin Delsman (Vice Chair)
Mercedes Olson (Secretary)

Tim Beno (Treasurer)
Tara Carr

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