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BayAreaWDB.org

**BAY AREA WORKFORCE DEVELOPMENT BOARD
BOARD OF DIRECTORS
Thursday, September 21, 2023
Lunch 12:00 P.M. - 1:00 P.M.
Meeting 1:00 P.M. - 3:00 P.M.**

NWTC, 2740 W Mason Street, Green Bay, WI 54307
Corporate Conference Center, CC 210-212 – Door 7; Parking Lot F

[Link to Virtual Option](#)

AGENDA

- I. CALL TO ORDER / ROLL CALL**
- II. WELCOMING REMARKS & INTRODUCTIONS (Cheri Galecke, Board Chair)**
 - A. Welcome new member – John Price; Bank of Luxemburg
- III. BOARD BUSINESS**
 - A. CONSENT AGENDA (*ACTION*)
 1. Board Meeting Minutes from May 18, 2023
 2. Executive Committee Minutes from August 14, 2023
 3. Board of Directors roster
 4. Policy items
 - a. Personnel Policy
 5. “What’s Happening” at Bay Area WDB
 - B. BY-LAWS REVISIONS (*ACTION*)
 - C. STRATEGIC PLAN (*ACTION*)
 - D. LOCAL WORKFORCE BOARD – BI-ANNUAL RECERTIFICATION

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The Bay Area Workforce Development Board is an Equal Opportunity Service Provider and Employer.

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IV. FINANCIAL STATUS

- A. FINANCIAL UPDATE & SUMMARY – YTD
- B. PY23-24 CORPORATE BUDGET MODIFICATIONS (***ACTION***)

V. PROGRAM, OPERATIONS & PERFORMANCE

- A. ONE-STOP UPDATES
 - 1. MOU Updates – PY22 & PY23
 - 2. Menasha Job Center update
- B. QUEST GRANT UPDATE
- C. IMPACT MOMMENT/SUCCESS STORY

VI. BUSINESS SERVICES UPDATE

- A. WINNING WITH WISCONSIN – UPDATE & NEXT STEPS

VII. LABOR MARKET UPDATES (Ryan Long – Regional Economist; DWD)

VIII. FUTURE AGENDA ITEMS

IX. BOARD OF DIRECTORS NEWS AND UPDATES

- A. MEMBER NEWS

X. NEXT MEETING

XI. ADJOURNMENT