



CEO/WDB Executive Meeting
February 11, 2021 at 9:00 AM

[Location: Web Conference \(Zoom\)](#)

Please join from your computer, tablet or smartphone

Agenda

I. Call to Order

A. Roll Call – RSVP on [OnBoard](#)

1. Meeting Quorum: 4 of 7
2. CEO Quorum: 2 of 3
3. WDB Quorum: 3 of 4

II. Consent Agenda (Action Item)

A. CEO/WDB Executive Documents

1. [Minutes: Nov.12, 2020](#)
2. [Committee Reports](#)

B. BCW|Workforce (Ops/Admin) Documents

1. [Operations Bi-Weekly Board Brief](#)
2. [OMJ System: At-A-Glance Dashboard](#)

III. Presentation

A. Revenue & Expenses (Budget & Finance) – *Sal Consiglio, Consiglio, LLC (Fiscal Agent)*

IV. Suggested Actions (Action Items): CEO Consortium

- A.** Appoint WIBBCW Board Member (Business)
- B.** Appoint WIBBCW Board Member (Higher Education)
- C.** Update and Revise Intergovernmental Government Agreement (IGA)

V. Suggested Actions (Action Items): Workforce Board Execs.

- A.** Create an Ad-Hoc Committee for the BCW|Workforce's development of the *Combined Local & Regional Strategic Workforce Development Plan*
- B.** Create an Ad Hoc Committee to merge Workforce & Wellness-related programs and resources with OMJ One-Stop Employment & Career Services
- C.** Establish an Ad Hoc Committee to produce Workforce Development Area Events

VI. Good of the Order

A. Announcements

VII. Adjourn (Action Item)