

## **WIBBCW Executive Committee Meeting (Virtual/Remote Meeting)**

April 17, 2020 at 10:30a

**Location:** <https://www.gotomeet.me/BCWAdminMeetingRoom/wibbcw-executive-committee-meeting-2>. *Please join from your computer, tablet or smartphone.*

### **Remote Meeting Details:**

+1 (408) 650-3123,

Access Code: 703-351-821

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### **Agenda:**

**I. Call to Order (10:30a)**

**II. General Check-In**

**III. Agenda Review (10:45a)**

**IV. Executive Committee Minutes (Action Items) (10:50a)**

- A. Approve Corrected Executive Committee Minutes (from Dec. 6, 2019)
- B. Approve Executive Committee Minutes (from March 6, 2020)

**V. Consent Agenda (Action Items) (10:55a)**

- A. Reports
  - 1. Administration
  - 2. BCW|Workforce
  - 3. Ohio|Workforce Performance Reports (ODJFS|OWD)

**VI. Committee Reports (11:00a)**

- A. Board Development
- B. Budget & Finance
- C. Education & Training
- D. Emerging Workforce (Youth)

**VII. Continuing Business (Action Items) (11.25a)**

- A. RFP: BCW|Workforce System Operator
- B. Contract: Career Service Providers
- C. Recertification: Workforce Development Board

**VIII. New Business (11:35a)**

- A. FY2021 Budget (DRAFT)

**IX. Presentation (11:40a)**

- A. Engagement & Marketing: TMAC Communications, LLC

**X. Good of the Order (11:55a)**

- A. Announcements
- B. Open Discussion

**XI. Adjourn (12:00p)**