



GOVERNING BOARD SPECIAL MEETING AGENDA

Thursday, June 28, 2018
9:00 – 10:30 AM

Main: Workforce Alliance of the North Bay Office, 1546 First Street, Napa, CA

Lake: 22223 Hwy 29 Rancheria Road, Middletown, CA

Marin: 465 Ridge Road, Novato, and
3501 Civic Center Dr, San Rafael, CA

Mendocino: 501 Low Gap Road, Room 1010, Ukiah, CA,

Outside Region: Hartford Marriott Downtown, 200 Columbus Blvd., Hartford, CT

I.	9:00	Introductions
		Public Comment
CONSENT CALENDAR		
<p>These matters typically include routine financial or administrative action items requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion</p>		
II.		A. Meeting Minutes February 8, 2018 [Attachment: IIA1. February Minutes]
		B. Retreat Meeting Minutes April 26, 2018 [Attachment: IIB1. Retreat Minutes/ Outcomes]
REGULAR CALENDAR		
		A. Agreements [Attachment: IIIA1. Board Letter]
III.		B. Governing Board By-laws [Attachment: IIIB1. Board Letter; IIIB2. Draft By Laws]
		C. 2018-19 Proposed Budget [Attachment: IIIC1 Board Letter; IIIC2. Proposed Budget]
		D. New Monetary Contributions [Attachment: IIID1 Board Letter]
INFORMATION/DISCUSSION ITEMS		
IV.		A. Workforce Alliance and State Monitoring [Discussion]
		B. Employee Loan Agreement [Discussion]
		C. Retreat Reflection [Discussion]
MEMBER/DIRECTOR REPORTS		
V.		A. Members
		B. Director Marin Board of Supervisors Economic & Workforce Planning Session Lake County Economic & Workforce Comprehensive Plan
ADJOURN		
VI.		A. Next Meeting Agenda Items