## GOVERNING BOARD MEETING AGENDA
Friday, March 15, 2019
9:00 – 10:30 AM

<table>
<thead>
<tr>
<th>Lake</th>
<th>Lake County Courthouse, Conference Room B, 255 N. Forbes Street, Lakeport, CA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mendocino</td>
<td>Mendocino County Planning and Building Office, 120 West Fir Street, Fort Bragg, CA 95437</td>
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<tr>
<td>Napa</td>
<td>Workforce Alliance of the North Bay Office, 1546 First Street, Second Floor, Napa, CA 94559</td>
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<tr>
<td>Marin</td>
<td>3501 Civic Center Drive, Suite 329 San Rafael CA 94903</td>
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<tr>
<td>Other</td>
<td>Yosemite Valley Lodge, 9006 Yosemite Lodge Dr., Yosemite National Park, CA 95389</td>
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### CALL TO ORDER

**I.**
A. Introductions  
B. Public Comment

### CONSENT CALENDAR

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.

**II.**
A. Approve Meeting Minutes, September 28, 2018 [Attachment II.A]  
B. Approve 2019 Governing Board Calendar [Attachment II.B]

### REGULAR CALENDAR

**III.**
A. Appoint new members to Regional Workforce Development Board [Board Letter III.A, Attachment III.A – Updated Roster]  
B. Approve P2E Regional Grant Application [Board Letter III.B]  
C. Approve Regional and Local Workforce Development Plan Update [Board Letter III.C]  
D. Ratify Approval of Agreements [Board Letter III.D]  
E. Accept 2nd Quarter Dashboard Reports – Mendocino Highlight [Board Letter III.E, Attachment III.E1–Dashboard Reports, Attachment III.E2 – WANB Providers of Service Report]  
F. Approve Memorandum of Understanding (MOU) with Napa County Board of Supervisors and Regional Workforce Board outlining staffing structure and responsibilities [Board Letter III.F, Attachment III.F]

### INFORMATION / DISCUSSION ITEMS

**IV.**  
A. Reserves Discussion

### MEMBER / DIRECTOR REPORTS

**V.**
A. Members  
B. Director  
   1. BusinessU Training for CareerPoint NorthBay franchise  
   2. BrightFutures Launch Update  
   3. Form 700 Conflict of Interest Requirements

### ADJOURN

**VI.**  
A. Next Meeting and Agenda Items