

**WORKFORCE ALLIANCE OF THE NORTH BAY
REGIONAL WORKFORCE DEVELOPMENT BOARD**

MEETING AGENDA

October 20th, 2016 – 8:00 – 3:00 PM

ADDRESS:

1385 N. Hamilton Parkway, Novato, CA 94949

STRATEGIC PLANNING

8:00	Check in and Coffee
8:15	Introductions and Agenda Review
8:45	Vision
10:00	BREAK
10:15	Strategic Policy Review and Planning
12:00	Report Out
12:30	LUNCH
1:30	Board Governance

BUSINESS MEETING

2:15	Call to Order
2:16	Public Comment
2:20	Establish Committee(s) of the Board & Board Calendar (Action)
2:25	Establish WANB list of approved Consultants (Action)
2:30	Approve One Stop/Career Services RFP for 2017-2018 Program Year (Action)
2:35	Approve Contracts for 2016-2017 Program Year (Action) <ul style="list-style-type: none"> a) Full Capacity Marketing b) Compass Policy c) Gary Craft (Jim Cassio) d) Racy Ming e) Donna DeWeerd f) Marin County One Stop System Operator & WANB Staffing g) Napa County One Stop System Operator h) (Lake County) MPIC, Inc. One Stop System Operator

ADJOURN

2:45	Evaluation of the Day
3:00	Adjourn

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