



**WORKFORCE ALLIANCE**  
**OF THE NORTH BAY**  
 DRIVING WORKFORCE TALENT

**REGIONAL WORKFORCE DEVELOPMENT BOARD  
 POLICY AND OVERSIGHT COMMITTEE MEETING  
 AGENDA**

Tuesday, February 5, 2019  
 3:00 PM

Locations:

Napa County: Workforce Alliance of the North Bay Offices, 1546 First Street, Second Floor, Napa, CA  
 Lake County: 3835 N Freeway Blvd, Suite 140 Sacramento, CA  
 Marin County: 1800 Ignacio Blvd, Novato, CA  
 Mendocino County: 175 E. Church St. Ukiah, CA

CALL TO ORDER		
I.	3:00	A. Introductions B. Public Comment
CONSENT CALENDAR		
These matters typically include routine financial or administrative <b>action items</b> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion		
II.	3:05	A. October 2, 2018 Meeting Minutes (Attachment A)
REGULAR CALENDAR		
III.	3:05	A. Appoint a Committee Chair. <b>(Action)</b>  B. Review and approve Workforce Alliance of the North Bay's policies. <b>(Action)</b> Staff requests the committee review, make recommendations if needed, approve and forward policies on to the regional workforce board/executive committee. <ol style="list-style-type: none"> <li>1. Grievance and Complaint Resolution</li> <li>2. Priority of Service for Veterans and Spouses</li> <li>3. Training Expenditure Requirement</li> <li>4. Equal Opportunity Compliance Monitoring</li> <li>5. Cellular Phone Allowance</li> </ol>
INFORMATION/DISCUSSION ITEMS		
IV.	4:20	A. Review 2018-19 December Performance Reports.
MEMBER/DIRECTOR REPORTS		
V.	4:20	A. Member B. Director - PY18-19 Program Monitoring
ADJOURN		
VI.	4:30	A. Next meeting Tuesday, April 2, 2019