

## REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, February 13, 2019 9:00 AM Locations:

Napa County: 1546 First Street, Second Floor, Napa, CA Lake County: 21735 Dry Creek Cut Off, Middletown, CA Mendocino County: 25550 N. State Street, Ukiah, CA

Marin County:

CALL TO ORDER		
I.	9:00	A. Introductions B. Public Comment
		CONSENT CALENDAR
		These matters typically include routine financial or administrative action items requiring a vote.
II.	Any	A. December 12, 2018 Meeting Minutes (Attachment A)  B. Approve the following policies that are recommended for approval by Policy and Oversight Committee:  a. Grievance and Complaint Resolution b. Priority of Service for Veterans and Spouses c. Training Expenditure Requirement d. Equal Opportunity Compliance Monitoring e. Cellular Phone Allowance
		REGULAR CALENDAR
III.		<ul> <li>A. Regional Board Nomination (Action)         The committee will review and consider recommendation of Amar Inalsing for membership on the Regional Workforce Development Board             Requested Action: Recommend appointment of Amar Inalsing to Regional Workforce Board.     </li> <li>B. Local Strategic Plan Modification (Action)             Staff will update the Executive Committee on the progress of the local and regional strategic plan update.             Requested Action: Formally open the local and strategic plan for 30-day public comment effective March 5, 2019.</li> <li>C. CareerPoint Center Progress (Action)             Staff will present 2nd quarter contract progress update of American Job Centers (CareerPoint Centers). Committee will review reports and consider discussion held by Policy and Oversight Committee.             Requested Action: Provide staff with direction.</li> </ul> <li>D. Contract Ratification and Approval (Action)</li>
		Staff will present the following contracts for ratification and approval:  1. Jim Cassio and Associates \$49,900  2. Business U \$20,000  3. Compass Policy \$20,000  Requested Action: Approve

INFORMATION/DISCUSSION ITEMS			
IV.	A. Prison 2 Employment Regional Grant Submission     B. BrightFutures Release     C. Speaker Series		
MEMBER/DIRECTOR REPORTS			
V.	A. Member B. Director		
ADJOURN			
VI.	A. Future Agenda Items B. Adjourn		