



WORKFORCEALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

**REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING AGENDA**

**Wednesday, February 14, 2018
9:00-10:30 AM**

Location

**Workforce Alliance of the North Bay
1546 First Street, Second Floor
Napa, CA 94559**

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. Any item will be discussed separately at the request of any person. Items are approved with one single motion		
II.		A. December 13, 2017 Meeting Minutes (Attachment A) B. Amendment to Aldea Fiscal Services Agreement {Board Letter II-B} C. Unilateral Amendment to Marin HHS Contract {Board Letter II-C} D. Mendocino Staffing Agreement {Board Letter II-D}
REGULAR CALENDAR		
III.		A. Performance Dashboard and Corrective Action Plans (CAP) Updates (Action) {Board Letter III-A} The American Job and Career Center (AJCC) performance dashboard is included on each agenda at the request of the Board. This report will be a carry-in item and will include enrollment and exit status of each of our County's AJCCs. This month's report will also include updates to CAPs. B. Organizational Credit Card (Action) {Board Letter III-B} Staff is requesting board approval for an organizational credit card to facilitate the efficient purchase of goods and services and travel related expenses for Workforce Alliance business. C. Approval of Innovation Fund Awardees Staff is requesting board approval for Innovation Fund recipients.
INFORMATION / DISCUSSION ITEMS		
IV.		A. Regional Planning Retreat Follow-up B. National Association of Workforce Development Conference
MEMBER / DIRECTOR REPORTS		
V.		A. Member B. Director
ADJOURN		
VI.		A. Next Meeting Location and Agenda Items