



GOVERNING BOARD AMENDED SPECIAL MEETING AGENDA

Thursday, June 28, 2018
9:00 AM

Main: Workforce Alliance of the North Bay Office, 1546 First Street, Napa, CA

Lake: 22223 Hwy 29 Rancheria Road, Middletown, CA

Marin: 465 Ridge Road, Novato, and
3501 Civic Center Dr, Room 329, San Rafael, CA

Mendocino: 501 Low Gap Road, Room 1010, Ukiah, CA,

Outside Region: Hartford Marriott Downtown, 200 Columbus Blvd., Hartford, CT

I.	9:00	Introductions
		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. Meeting Minutes February 8, 2018 [Attachment: IIA1 February Minutes]
		B. Retreat Meeting Minutes April 26, 2018 [Attachment: IIB1 Retreat Minutes/ Outcomes]
REGULAR CALENDAR		
III.		A. Agreements [Attachment: IIIA1. Board Letter]
		B. Governing Board By-laws [Attachment: IIIB1 Board Letter; IIIB2 Draft By Laws]
		C. 2018-19 Proposed Budget [Attachment: IIIC1 Board Letter; IIIC2 Proposed Budget]
		D. New Monetary Contributions [Attachment: IIID1 Board Letter]
INFORMATION/DISCUSSION ITEMS		
IV.		A. Workforce Alliance and State Monitoring [Discussion]
		B. Employee Loan Agreement [Discussion]
		C. Program Reports [Attachment: IVC1 Program Reports]
		D. Retreat Reflection [Discussion]
MEMBER/DIRECTOR REPORTS		
V.		A. Members
		B. Director Marin Board of Supervisors Economic & Workforce Planning Session Lake County Economic & Workforce Comprehensive Plan
ADJOURN		
VI.		A. Next Meeting Agenda Items