



## REGIONAL WORKFORCE DEVELOPMENT BOARD SPECIAL EXECUTIVE COMMITTEE MEETING AGENDA

September 28, 2017  
10:00 – 12:00 PM

Location  
**North Bay Leadership Council**  
**775 Baywood Drive, #101**  
**Petaluma, CA 94954**

CALL TO ORDER		
I.	10:10	<p>A. Introductions Present: Windi Snearly, David Zwicky, Paul Castro, Monica Rosenthal</p> <p>Staff: Bruce Wilson, Executive Director, Patricia Borrego, Staff Analyst, Racy Ming, Strategist, Caran Cuneo, Business Services Representative - Marin</p> <p>B. Public Comment - None</p>
CONSENT CALENDAR		
<p>These matters typically include routine financial or administrative <span style="color: red;">action items</span> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion</p>		
II.		No items
REGULAR CALENDAR		
III.		No items
INFORMATION/DISCUSSION ITEMS		
IV.	10:15	<p>A. Regional Workforce Development Board Retreat</p> <p>Patricia Borrego reviewed the retreat logistics.</p> <p>Bruce Wilson presented the retreat agenda items, possible handouts, and the California State Northridge University report which will provide a foundation for the retreat's discussions and activities.</p> <p>The group decided upon overarching goals, outcomes and points for discussion for the retreat. Wilson will ask the facilitator to provide a post retreat session for the executive committee to discuss outcomes and develop a plan of action</p>
MEMBER/DIRECTOR REPORTS		
V.		No items
ADJOURN		
VI.	12:00	Meeting adjourned by Bruce Wilson, Executive Director

All public meetings and events sponsored or conducted by the Workforce Alliance of the North Bay are held in accessible sites. Requests for accommodations may be made by calling 707-259-8147 (voice) or 1-800-445-1312 (TTY) or 711 for the California Relay Service or e-mailing [patricia.borrego@countyofnapa.org](mailto:patricia.borrego@countyofnapa.org) at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.