



GOVERNING BOARD MEETING MINUTES

Friday, June 19, 2020
9:00 AM

WANB Administrative Office
1546 First Street, Second Floor, Napa
Call-in number: +1 669 900 9128, Meeting ID: 424 486 1151

CALL TO ORDER

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| I. | <p>A. Welcome, Introductions
Supervisor Connolly called the meeting to order at 9:04 AM.</p> <p>Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Alfredo Pedroza, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor Dan Gjerde, Supervisor John Haschak.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Legal Counsel Deidre Smith, Fiscal Officer Taylor Swain, Operations Officer Laura Davis, Business Outreach Stacey Caico, Workforce Development Analyst Sylwia Palczewska.</p> <p>Guests: Sally Bolger, Mark Caderborg, Teresa Brown, Paula Glodowski.</p> <p>B. Public Comment
None</p> <p>C. Chair’s Update – Damon Connolly</p> <p>D. Member’s Update - All</p> <p>E. Executive Director’s Update – Bruce Wilson</p> <ul style="list-style-type: none"> a. Form 700’s b. SB1333 Homeless Hiring Tax Credit c. Communication & Outreach |
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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.

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| II. | <p>A. Approve Meeting Minutes, March 20, 2020 [Attachment II.A]</p> <p>Motion made as requested.
M/S: Brad Wagenknecht / Eddie Crandell
Motion carried: 6-0
Yea: 6
Nay: 0
Abstentions: Dan Gjerde, Alfredo Pedroza
Absent: 0</p> |
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REGULAR CALENDAR

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| III. | <p>A. Appointment of Regional Workforce Development members [Board Letter III.A] (Action)</p> |
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Motion made as requested.
M/S: Alfredo Pedroza / Dennis Rodoni
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

B. Approve WANB Agreements [Board Letter III.B] (Action)

Motion made as requested.
M/S: John Haschak / Alfredo Pedroza
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

C. Accept the following State Formula Funds, Private Donations and Competitive Grant Allocations to the WANB [Board Letter III.C] (Action)

Motion made as requested.
M/S: Moke Simon / Eddie Crandell
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

D. Approve 2020-2021 Workforce Alliance Budget (Taylor Swain, WANB Fiscal Officer)
Board members will review and adopt new Fiscal Year 2020-2021 budget. [Board Letter III.D, Attachment III.D] (Action)

Motion made as requested.
M/S: Brad Wagenknecht / Moke Simon
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

INFORMATION / DISCUSSION ITEMS

- IV.
- A. Ecological Restoration Initiative (Sally Bolger/ Mark Cederborg, Hanford Fund, Hanford Arc)
Board members heard a presentation on a budding private, public sector partnership with the ecological restoration construction industry that could lead to 1) a new industry sector partnership; 2) youth and adult ecology corps training; 3) industry recognized certifications; 4) apprenticeships; and more. Board members expressed enthusiasm for the potential project and encouraged staff to pursue opportunities for partnership. [Attachment IV.A] (Presentation) (Discussion)
- B. COVID 19 Economic and Workforce Discussion – Staff updated the board on status of Career Center Operations, Rapid Response, and possible upcoming projects related to COVID 19. Staff requested

further input and discussion on county specific initiatives. Board members encouraged staff to explore opportunities to work with the business community. ([Discussion](#))

C L O S E D S E S S I O N

- V. At 10:45 AM the Closed Session meeting began.
- A. Personnel Matters [GC section 54957]: Considering the employment of a public employee. Position Title: Executive Director, Workforce Alliance of the North Bay [Attachment V.A]
 - B. Labor negotiations [GC section 54957.6]: Salaries, compensation, and fringe benefits of WANB Executive Director Candidate [Attachment V.B]
- After discussing both items the Closed Session meeting was adjourned at 11:39 AM.

R E C O N V E N E I N O P E N S E S S I O N

- VI. The Open Session was reconvened at 11:39 AM.
- A. If negotiations are completed, authorize President to execute Employment Agreement with candidate for Executive Director.
- Chair Connolly reported that there were no reportable actions from Closed and a Special Governing Board meeting will be announced soon.

A D J O U R N

- VII. A. Adjourn
Chair Conolly adjourned the meeting at 11:39 AM.