



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

GOVERNING BOARD MEETING AGENDA

Friday, June 18, 2021

9:00 AM

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128, Meeting ID: 940 5995 0723

Passcode: 490424

Zoom meeting link: <https://zoom.us/j/94059950723?pwd=RTVON3pYME9kSONuUHV6bjQzVHBmQT09>

CALL TO ORDER

- | | |
|----|--|
| I. | <ul style="list-style-type: none">A. Welcome, IntroductionsB. Public CommentC. Chair's Update – Damon ConnollyD. Member's UpdateE. Executive Director's Update<ul style="list-style-type: none">a. CWA Conference Workcon '21: An Equitable Recovery |
|----|--|

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. | <ul style="list-style-type: none">A. Approve Meeting Minutes:<ul style="list-style-type: none">a. Special Meeting, March 19, 2021b. Joint Session, May 12, 2021 |
|-----|--|

REGULAR CALENDAR / DISCUSSION

- | | |
|------|--|
| III. | <ul style="list-style-type: none">A. Appointment of Regional Workforce Development Board Members (Action)B. Approve Regional and Local Plans (Action)C. American Job Center Transition "CareerPoint North Bay" (Presentation)D. Approval of 2021-22 PY Budget (Action)E. Approve WANB Agreements (Action)<ul style="list-style-type: none">• One-Stop Operator• WIOA Career ServicesF. Approve 2020-21 3rd Quarter Program Reports (Action)G. Ecological Workforce Initiative Update and acceptance of Workforce Accelerator 9.0 funding (Presentation) (Action) |
|------|--|

ADJOURN

- | | |
|-----|--|
| IV. | <ul style="list-style-type: none">A. Adjourn |
|-----|--|