

REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING MINUTES

Thursday, June 10, 2021
10:00 AM

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128, Meeting ID: 955 4029 9459 Password: 247508
<https://zoom.us/j/95540299459?pwd=QnFteiszNk5HOEV3bi9GdStUWE0vdz09>



CALL TO ORDER

I. A. Welcome, Introductions, Agenda Review

Chair, Jeri Hansen called the meeting to order at 10:04 a.m.

Members present: Chair Jeri Hansen, Susan Byrne, Lene Vinding, Rebecca Southwick Paul Hicks, Robert Eyler, Christy Smith, Paul Castro, Frank Cuneo, Ken Lippi, Giovanni Flores, Vin Smith, David Wayte, Cecilia Zamora, Keith Dias, Mark Van Gorder, Joanne Webster.

Members Absent: Mark Bontrager, Elizabeth Sheehan, Rick Wells, Marty Flynn, Emilia Bartolomeu

WANB Staff: Executive Director Bruce Wilson, Taylor Swain, Stacey Caico, Sita Williams, Sylwia Palczewska

B. Public Comment

None.

C. Chair Update

D. Members Update

E. Executive Director Update – Bruce Wilson

a. Transition

b. 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 member. Items are approved with one single motion.

II. A. Approval of March 11, 2021 Meeting Minutes [Attachment II.A]

B. Ratify approval of Subsequent Designation and Local Board Recertification [Board Letter II.B]

C. Ratify acceptance of Accelerator 9.0 grant funds [Board Letter II.C]

D. Ratify approval of Marin County funding transfer request [Board Letter II.D]

Motion made to approve consent calendar.

M/S: Lene Vinding / Vin Smith

Abstentions: Mark Van Gorder

Passed unanimously.

REGULAR CALENDAR / DISCUSSION

<p>III.</p>	<p>A. Ratify WANB agreements [Board Letter III.A] (Action)</p> <p>Motion made to approve requested action. M/S: Frank Cuneo / Keith Dias Abstentions: Paul Castro Passed unanimously.</p> <p>B. Approve reappointment of Subcommittee Members [Board Letter III.B] [Attachment III.B] (Action)</p> <p>Motion made to approve requested action. M/S: Keith Dias / Suzie Byrne Abstentions: Christy Smith Passed unanimously.</p> <p>C. Approve Regional and Local Plans [Board Letter III.C] (Action)</p> <p>Motion made to approve requested action. M/S: Keith Dias / Christy Smith Abstentions: Joanne Webster Passed unanimously.</p> <p>D. Approve proposed 2021 meeting schedule for Marin Advisory Subcommittee [Board Letter III.D] (Action)</p> <p>Motion made to approve requested action. M/S: Mark Van Gorder / Vin Smith Abstentions: 0 Passed unanimously.</p> <p>E. Review and consider proposed areas of focus for Advisory Subcommittees and the Regional Board for 2021-22 [Board Letter III.E] (Possible Action)</p> <p>Board members discussed proposed areas of focus for Advisory Subcommittees and the Regional Board and decided to table this item. Chair Hansen will work with Executive Committee members and staff on designing a board structure to implement suggestions from board members. This item will be brought up at the next RWDB meeting on December 9th.</p>
<p>A D J O U R N</p>	
<p>IV.</p>	<p>A. Adjourn The meeting was adjourned at 11:57 AM.</p>