

**REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING AGENDA**

Wednesday, November 9th, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa 94559 (upstairs)

Secondary Locations: 855 Bordeaux Way, Ste 170, Napa
2550 N. State Street, Ste. #3, Ukiah



**WORKFORCE ALLIANCE
OF THE NORTH BAY**
DRIVING WORKFORCE TALENT

Call-in number: +1 253 215 8782 **Meeting ID:** 834 9195 1841 **Passcode:** 379213
<https://us06web.zoom.us/j/83491951841?pwd=eXZJTmNvY1FCMTVhaHRZS2tiSjhYUT09>

CALL TO ORDER

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| I. | | <p>A. Introductions</p> <p>B. Public Comment</p> <p>C. Chair Update</p> <p>D. Member Update</p> <p>E. Director Update</p> |
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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 August 10th, 2022 Meeting Minutes [Attachment II.A]</p> |
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REGULAR CALENDAR

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| III. | | <p>A. Contracts – Ratification and approval for following contracts (Action)</p> <ul style="list-style-type: none"> a. Arbor E&T, LLC dba Equus Workforce Solutions Amendment #2 for a new max \$3,892,193 (PY 22-23 allocation with carry in from the previous year) b. Sonoma County Health and Human Services Amendment #1, extending the agreement through December 30, 2022, at no additional cost (Regional Planning Implementation 4.0 economic analysis and labor market studies) c. Workforce Development Board of Solano County new revenue Agreement for \$20,000 (Workforce Accelerator 10.0 C.N.A. Up Skilling project) d. New contract with Arbor E&T, LLC dba Equus Workforce Solutions for \$100,000 to become the One Stop Operator <p>B. CareerPoint will share a program success story (Presentation)</p> <p>C. CareerPoint partners reveal the CareerPoint App (Presentation)</p> |
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ADJOURN

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| IV. | | <p>A. Adjourn</p> |
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