

ATTACHMENT II.A

REGIONAL WORKFORCE DEVELOPMENT BOARD
MEETING MINUTES

Thursday, December 10, 2020

10:00 AM – 12:00 PM

WANB Administrative Office

1546 First Street, Second Floor, Napa

Call-in number: +1 669 900 9128, Meeting ID: 964 1752 7421 Password: 504408



CALL TO ORDER

- I. A. Welcome, Introductions, Agenda Review
Chair Hansen called the meeting to order at 10:03 AM.

Present: Chair Jeri Hansen, Susan Byrne, David Tam, Lene Vinding, Paul Hicks, Robert Eycler, Annette Lee, Christy Smith, Paul Castro, Frank Cuneo, Ken Lippi, Geovanni Flores, Mo Mulheren, Amar Inalsingh, Vin Smith, David Wayte, Cecilia Zamora, Keith Dias, Liz Sheehan.

WANB Staff: Executive Director Bruce Wilson, Tylor Swain, Laura Davis, Stacey Caico, Sylwia Palczewska, Doug Orlando.
- B. Public Comment
None.
- C. Chair Update – Jeri Hansen
- D. Members Update
- E. Executive Director Update – Bruce Wilson
 - 1. Staffing Update
 - 2. Request for Proposals for WIOA services
 - 3. EARN Network
 - 4. 501c3 information
 - 5. Social Media - 100% Board Participation Goal

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 June 11, 2020 Meeting Minutes [Attachment II.A]
 - B. Ratify WANB Agreements [Board Letter II.B]
 - C. Ratify / Approve Appointment of Subcommittee Members [Board Letter II.C] [Attachment II.C]
 - D. Master Meeting Calendar [Attachment II.D]
- Motion made to approve consent calendar.
M/S: Rob Eycler / David Wayte
Abstentions: Keith Dias, Liz Sheehan, Vin Smith.
Passed unanimously.

REGULAR CALENDAR / DISCUSSION

III.	<p>A. Ratify / Accept PY20/21 1st Quarter Program Reports (Action) [Board Letter III.A] [Attachment III.A]</p> <p>Motion made to accept PY 20/21 1st Quarter Program Reports. M/S: Frank Cuneo / Amar Inalsingh Abstentions: 0 Passed unanimously.</p> <p>B. Training Obligations Report [Board Letter III.B] [Attachment III.B]</p> <p>C. EMSI Presentation [Board Letter III.C]</p> <p>D. Board Chair and Vice Chair Nominations & Election (Action) [Board Letter III.D] [Attachment III.D]</p> <p>Motion made to accept the following nominations: Jeri Hansen as Chair and Lene Vinding as Vice Chair. M/S: Amar Inalsingh / Rob Eyler Abstentions: 0 Passed unanimously.</p>
A D J O U R N	
IV.	<p>A. Adjourn</p> <p>The meeting was adjourned at 11:45 AM.</p>