



REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING MINUTES

Thursday, June 11, 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: 732 709 1333 Password: 330750

CALL TO ORDER

- I. A. Welcome, Introductions, Agenda Review
Chair Hansen called the meeting to order at 10:02 AM.
- Present: Chair Jeri Hansen, Susan Byrne, David Tam, Lene Vinding, Paul Hicks, Robert Eyler, Annette Lee, Christy Smith, Paul Castro, Frank Cuneo, Ken Lippi, Geovanni Flores, Joanne Webster, Mo Mulheren, Amar Inalsingh, Vin Smith, David Wayte, Cecilia Zamora.
- Workforce Alliance Staff: Executive Director Bruce Wilson, Fiscal Officer Tylor Swain, Operations Officer Laura Davis, Business Outreach Stacey Caico, Workforce Development Analyst Sylwia Palczewska.
- B. Public Comment
None.
- C. Chair Update – Jeri Hansen
- D. Executive Director Update – Bruce Wilson
1. Form 700 Reminders
 2. Finance Department Update
 3. May 2020 Advisory Committee Meetings Summary

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. December 12, 2019 Meeting Minutes [Attachment II.A]
B. Ratify WANB Agreements [Board Letter II.B]
C. Ratify / Approve Appointment of Subcommittee Nominations [Board Letter II.C]
D. Ratify/Accept the following State, Private and Grant Allocations to the WANB [Board Letter II.D]
- Motion made to approve items II.A, II.C, and II.D
M/S: Rob Eyler / Frank Cuneo
Abstentions: Joanne Webster, Vin Smith, David Wayte, Mo Mulheren.
Passed unanimously.
- Motion made to approve items II.B
M/S: Paul Castro / Paul Hicks
Passed unanimously.

REGULAR CALENDAR / DISCUSSION

III.	<p>A. COVID 19 and Career Center Updates – Staff presented latest information and activities associated with COVID 19 Response: [Walk-in]</p> <ul style="list-style-type: none"> a. Latest unemployment data for WANB counties b. Rapid Response Activity Update c. Status of Career Center Operations and projected physical reopening of centers. <p>B. Youth Ecological Restoration Program – Staff presented an update on partnership discussions with ecological restoration Industry [Attachment III.B]</p> <p>C. Approval to support the following workforce development legislative initiatives and direct Executive Director to submit letter of support. (Action) [Attachment III.C]</p> <p>Motion made to approve requested action M/S: Joanne Webster / Lene Vinding Passed unanimously.</p>
A D J O U R N	
IV.	<p>A. Adjourn The meeting was adjourned at 11:59 AM.</p>