



**GOVERNING BOARD MEETING
AGENDA**

Friday, September 16, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

Marin County Civic Center, 3501 Civic Center Dr., San Rafael, CA
22223 Hwy 29, Rancheria Road, Middletown, CA, Bldg. A
501 Low Gap Road, Conference Room A, Ukiah, CA
1195 Third Street, Ste. 310, Napa, CA

Zoom Log-in Link:

<https://us06web.zoom.us/j/86169358948?pwd=a3dqeXQ2Rct2bDVpZGhhZTc4bmJlQT09>

Call In Number: +1 253 215 8782 **Meeting ID:** 861 6935 8948 **Passcode:** 544394

CALL TO ORDER

I.	<p>A. Welcome, Introductions</p> <p>Supervisor Pedroza convened the meeting at 9:04 a.m.</p> <p>Governing Board Members Present: Supervisors Haschak, Pedroza, Rodoni, Simon, Wagenknecht and (Supervisor Connolly came in at 9:06AM).</p> <p>Governing Board Members Absent: Supervisor Pyska & Supervisor Mulheren</p> <p>Workforce Alliance of the North Bay staff present: Bruce Wilson, Laura Davis, Taylor Swain, Doug Orlando, Sita Williams, and Wayne Everbeck</p> <p>CareerPoint North Bay staff present: Eric Walker</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update</p> <p>Supervisor Pedroza is looking to build off the good work that has happened in the past and add value to the Alliance.</p> <p>D. Member’s Update</p> <p>None.</p> <p>E. Executive Director’s Update</p> <p>Shared the WANB Organizational Chart and discussed a youth program aimed to support in-school youth with the Board.</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.

II.	<p>A. Approve Meeting Minutes June 17, 2022 [Board Letter II.A]</p>
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	<p>B. Policy/Procedure Revision [Board Letter II.B]</p> <p>C. Board Meeting Calendar Revision [Board Letter II.C]</p> <p>Motion made as requested. M/S: Supervisor Wagenknecht / Supervisor Simon Motion carried: 6-0 Yea: 6 Nay: 0 Abstentions: 0</p>
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REGULAR CALENDAR / DISCUSSION

<p>III.</p>	<p>A. Approve Appointment of Regional Workforce Development Board Members [Board Letter III.A] (Action)</p> <p>Motion made as requested. M/S: Supervisor Rodoni / Supervisor Wagenknecht Motion carried: 6-0 Yea: 6 Nay: 0 Abstentions: 0</p> <p>B. WANB 22-23 Budget Amendment [Board Letter III.B] (Action)</p> <p>Motion made as requested. M/S: Supervisor Wagenknecht / Supervisor Haschak Motion carried: 6-0 Yea: 6 Nay: 0 Abstentions: 0</p> <p>C. Approve WANB Agreements [Board Letter III.C] (Action)</p> <p>Motion made as requested. M/S: Supervisor Haschak / Supervisor Wagenknecht Motion carried: 6-0 Yea: 6 Nay: 0 Abstentions: 0</p> <p>D. Workforce Trends and Opportunities Report (Presentation & Discussion) Bruce Wilson presented the Workforce Trends and Opportunities Report PowerPoint presentation with the Board</p> <p>E. Career Services Provider Action Plan Update [Board Letter III.E] (Presentation) Eric Walker gave Board members an update around the Career Services Provider Action Plan</p>
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<p>IV.</p>	<p>A. Adjourned at 9:52 a.m.</p>
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