

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



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

Wednesday, August 10, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa (upstairs)

Secondary Locations: 3618 Ruston Lane, Napa
2550 N. State Street, Ste. #3, Ukiah

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

I.		<ul style="list-style-type: none"> A. Introductions B. Public Comment C. Chair Update D. Member Update E. Director Update
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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.		<ul style="list-style-type: none"> A. Approve May 11, 2022 Meeting Minutes [Attachment II.A]
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REGULAR CALENDAR

III.		<ul style="list-style-type: none"> A. Approval of WANB Regional Workforce Development Board Members, RWDB Renewals, and new Advisory Subcommittee Members (Action) <ul style="list-style-type: none"> a. Laura Liberty – NEW [Attachment III.A.a] b. Geovanni Flores [Attachment III.A.b] c. Jeri Hansen [Attachment III.A.c] d. Ken Lippi [Attachment III.A.d] e. Joanne Webster [Attachment III.A.e] f. Kevin Ingram – NEW [Attachment III.A.f] g. Chris Mansell – NEW [Attachment III.A.g] h. Christy Smith – [Attachment III.A.h] B. Ratification and approval for Economic Modeling, LLC dba Lightcast (formerly known as EMSI) - Amendment for a new amount of \$11,000. The tool provides current labor market information, business profile data, job posting analytics and wage compensation data which WANB staff use to assist businesses and community partners in the region making data driven decisions. (Action) C. Policy/Procedure Revision – Property: Purchasing, Inventory, and Disposal. WANB Staff will provide requested information for Executive Committee to move forward with the revision. [Attachment III.C] (Action) D. Establishment of Outreach and Communications Committee – Executive Committee will consider creation of an Outreach and Communications Committee. Goals and objectives will be revisited. (Action) E. Board Meeting Calendar Revision – Committee will consider a revised master calendar. [Attachment III.E] (Action)
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ADJOURN

IV.		<ul style="list-style-type: none"> A. Adjourn
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