



GOVERNING BOARD MEETING AGENDA

Friday, December 16th, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

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

3501 Civic Center Drive, San Rafael, CA 94903 Suite 329

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. | <ul style="list-style-type: none"> A. Welcome, Introductions B. Public Comment C. Chair’s Update D. Member’s Update E. Executive Director’s Update |
|----|---|

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 Meeting Minutes September 16, 2022 |
|-----|---|

REGULAR CALENDAR / DISCUSSION

- | | |
|------|--|
| III. | <ul style="list-style-type: none"> A. Bylaws Update B. Ratify / Accept FY 20-21 Single Audit C. Ratify Approval of Workforce Alliance Agreements D. Approve WIOA Negotiated Performance Indicators E. Draft 2023 Master Board Meeting Calendar F. New CareerPoint North Bay App G. CareerPoint Staff program success story H. Ratification of 2022-23 1st Quarter Dashboard Reports |
|------|--|

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