



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

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| 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 |
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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.

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| II. | <ul style="list-style-type: none"> A. Approve Meeting Minutes June 17, 2022 [Board Letter II.A] B. Policy/Procedure Revision [Board Letter II.B] C. Board Meeting Calendar Revision [Board Letter II.C] |
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REGULAR CALENDAR / DISCUSSION

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| III. | <ul style="list-style-type: none"> A. Approve Appointment of Regional Workforce Development Board Members [Board Letter III.A] (Action) B. WANB 22-23 Budget Amendment [Board Letter III.B] (Action) C. Approve WANB Agreements [Board Letter III.C] (Action) D. Workforce Trends and Opportunities Report (Presentation & Discussion) E. Career Services Provider Action Plan Update [Board Letter III.E] (Presentation) |
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| IV. | A. Adjourn |
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