



GOVERNING BOARD MEETING AMENDED AGENDA

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

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

22223 Hwy. 29 Rancheria Road, Building A, Middletown, CA
 501 Low Gap Road, Conference Room A, Ukiah, CA
 1195 Third Street, Suite 310, Napa, CA
 3501 Civic Center Drive, Suite 329, San Rafael, CA
 255 North Forbes Street, Room 113, Lakeport, 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 September 16, 2022 [Attachment II.A] |
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REGULAR CALENDAR / DISCUSSION

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