



GOVERNING BOARD MEETING AMENDED AGENDA

Friday, June 17, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

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

Zoom Log-in Link:

<https://us06web.zoom.us/j/86169358948?pwd=a3dqeXQ2Rct2bDVpZGhhZTc4bmJlQkQ9>

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	
<p style="font-size: small;">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.</p>	
II.	<ul style="list-style-type: none"> A. Approve Meeting Minutes March 28, 2022 [Attachment II.A]
REGULAR CALENDAR / DISCUSSION	
III.	<ul style="list-style-type: none"> A. WANB 21-22 Revised Budget Approval [Board Letter III.A] (Action) B. WANB 22-23 Proposed Budget [Board Letter III.B-Updated] <ul style="list-style-type: none"> a. Consider adoption of Cost of Living Adjustment (Presentation) (Action) b. Consider adoption of WANB 22-23 Proposed Budget (Action) C. Ratify WANB Agreements [Board Letter III.C] (Action) <ul style="list-style-type: none"> a. CliftonLarsonAllen LLP, Amendment #2 & #3 D. Employee Handbook Revision [Board Letter III.D] (Action) E. WIOA Career Services Program Report and Update [Board Letter III.E] (Presentation) F. CareerPoint North Bay/American Job Center of California MOU [Board Letter III.F] (Action) G. Nomination for Governing Board Chair and Vice Chair [Board Letter III.G] (Action) H. WANB 22-23 Allocations and Subgrant Agreement [Board Letter III.H-New] (Action)
IV.	<ul style="list-style-type: none"> A. Adjourn