



REGIONAL WORKFORCE DEVELOPMENT BOARD AGENDA

Thursday, December 8th, 2022, 10:00 AM

Primary Locations:

- Lake Location:** CareerPoint Lake, 55 First Street, Suite 114, Lakeport, CA, Osprey Rm.
- Marin Location:** 1111 Las Gallinas Ave., San Rafael, CA Marin-Foundation Room
- Mendocino Location:** Mendocino College, 1000 Hensley Creek Rd. Ukiah, CA Room 4134
- Napa Location:** CareerPoint Napa, 1546 First Street, Napa, CA, Upstairs

Secondary Locations:

- 817 Mission Avenue, San Rafael, CA 94901
- 4350 Central Place, Fairfield, CA 94534
- 3618 Ruston Lane, Napa, CA 94558

Zoom Call-In Information:

<https://us06web.zoom.us/j/89948446326?pwd=VXNCVE8vV2pleUxUZXdhLytIN3Z4dz09>
 Call-in Number: +1 253 215 8782 Meeting ID: 899 4844 6326 Passcode: 131154

CALL TO ORDER

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| I. | <ul style="list-style-type: none"> A. Welcome, Introductions, Agenda Review B. Public Comment C. Chair Update D. Members Update E. Executive 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 member. Items are approved with one single motion.

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| II. | <ul style="list-style-type: none"> A. Approval of June 9th, 2022, Meeting Minutes [Attachment II.A] B. Ratification of Subcommittee Member Applications [Board Letter II.B] [Attachment II.B] |
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REGULAR CALENDAR / DISCUSSION

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| III. | <ul style="list-style-type: none"> A. Homeless Hiring Tax Credit [Board Letter III.A] [Attachment III.A] B. Approve WIOA Negotiated Performance Indicators [Board Letter III.B] [Attachment III. B] C. Ratification of 2022-23 1st Quarter Dashboard Reports [Board Letter III.C] [Attachment III.C] D. Draft 2023 Master Board Meeting Calendar [Attachment III.D] E. CareerPoint Staff program success story [Board Letter III.E] F. New CareerPoint North Bay App [Board Letter III.F] G. Ratify Approval of Workforce Alliance Agreements [Board Letter III.G] |
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| IV. | <ul style="list-style-type: none"> A. Adjourn |
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