



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, January 11, 2023, 9:00 AM

Primary Location: 1546 First Street, Napa 94559 (upstairs)

Call-in number: +1 253 215 8782 Meeting ID: 850 8720 0482 Passcode: 767990
<https://us06web.zoom.us/j/85087200482?pwd=THhhMzFRRXA5bWg2a0RubnRQdjVaQT09>

CALL TO ORDER

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| I. | | <ul style="list-style-type: none">A. IntroductionsB. Public CommentC. Chair UpdateD. Member UpdateE. 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 person. Items are approved with one single motion

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| II. | | <ul style="list-style-type: none">A. Approve July 13, 2022 Meeting Minutes [Attachment II.A]B. Approve November 9, 2022 Meeting Minutes [Attachment II.B] |
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REGULAR CALENDAR

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| III. | | <ul style="list-style-type: none">A. Board Membership and Structure (Discussion and Action)<ul style="list-style-type: none">a. Review Membership and Legal Criteriab. Structure and Rolec. Recruitmentd. Ratify Bylaw AmendmentsB. Planning for Regional Workforce Board Study Session (Discussion)
Members and Staff will plan for the upcoming study session in March.C. State of the Workforce Report (Discussion)
Staff will present an overview of a special report conducted by Lightcast Inc. and will discuss additional possible data elements. |
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ADJOURN

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