



**REGIONAL WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE AMENDED MEETING AGENDA**

**Wednesday, January 11, 2023, 9:00 AM**

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

**Secondary Locations:** 3618 Ruston Lane, Napa, CA  
2962 Joy Road, Occidental, CA

427 Corte Madera Town Center, Corte Madera, CA

**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"> <li><b>A. Introductions</b></li> <li><b>B. Public Comment</b></li> <li><b>C. Chair Update</b></li> <li><b>D. Member Update</b></li> <li><b>E. Director Update</b></li> </ul> |
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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"> <li><b>A. Approve July 13, 2022 Meeting Minutes</b> [Attachment II.A]</li> <li><b>B. Approve November 9, 2022 Meeting Minutes</b> [Attachment II.B]</li> </ul> |
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**REGULAR CALENDAR**

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| III. |  | <ul style="list-style-type: none"> <li><b>A. Board Membership and Structure</b> (Discussion and Action)               <ul style="list-style-type: none"> <li>a. Review Membership and Legal Criteria</li> <li>b. Structure and Role</li> <li>c. Recruitment</li> <li>d. Ratify Bylaw Amendments</li> </ul> </li> <br/> <li><b>B. Planning for Regional Workforce Board Study Session</b> (Discussion)<br/>Members and Staff will plan for the upcoming study session in March.</li> <br/> <li><b>C. State of the Workforce Report</b> (Discussion)<br/>Staff will present an overview of a special report conducted by Lightcast Inc. and will discuss additional possible data elements.</li> </ul> |
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**ADJOURN**

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| IV. |  | <b>A. Adjourn</b> |
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