



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

Napa Advisory Subcommittee SPECIAL MEETING Agenda

Wednesday, February 22nd, 2023, 2:00 PM

Primary Location:

1546 First Street, Napa, CA, Upstairs - Training Room

Other Locations: 3618 Ruston Lane, Napa CA 94558
240 Second Street, San Francisco CA 94105

Call-in number: +1-669-444-9171 **Meeting ID:** 813 8393 8509 **Passcode:** 959729
<https://us06web.zoom.us/j/81383938509?pwd=M0ZwUUIUY2o1TGh1Znc0NWMydXpwQT09>

CALL TO ORDER	
I.	<ul style="list-style-type: none">A. Welcome and IntroductionsB. Public Comment
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	
II.	<ul style="list-style-type: none">A. Approval of November 16th, 2022 Meeting Minutes [Attachment II. A]
COMMUNITY INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none">A. CareerPoint will share a program success story (Presentation)B. Draft Strategic Regional and Local Plans (Discussion)
BUSINESS INFORMATION / DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none">A. Regional Workforce Board Study Session Update (Discussion)B. Bylaws and Membership Staff Update (Discussion)C. Regional Workforce Report & Workforce Policy Summit (Discussion)
UPDATES	
V.	<ul style="list-style-type: none">A. Chair's UpdatesB. Member's UpdateC. Executive Director's Update
ADJOURN	
VI.	<ul style="list-style-type: none">A. Call for future agenda items.B. Adjourn