

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



Wednesday, February 8th, 2023, 9:00 AM

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

Secondary Locations: 2550 N. State Street, Ste. #3, Ukiah 95482

4 Forrester Lane, Yountville 94559

3618 Ruston Lane, Napa 94558

WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

Call-in number: +1 669 444 9171 **Meeting ID:** 817 7991 9702 **Passcode:** 080502

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 January 11th, 2023 Meeting Minutes [Attachment II.A] |
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REGULAR CALENDAR

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| III. | | <ul style="list-style-type: none">A. Strategic Plan (Action) [Board Letter]B. Board Membership (Discussion and possible action)C. New Members & Renewal Members (Action)<ul style="list-style-type: none">a. Approve new member Aideen Gaidmore for the Marin Advisory Board [Aideen Gaidmore]b. Approve new member Stacey Caico for the Mendocino Advisory Board [Stacey Caico]c. Approve renewal of member Vincent Smith for RWDB and Napa Advisory Board [Vincent Smith]d. Approve renewal of member Keith Dias for RWDB and Marin Advisory Board [Keith Dias]D. CareerPoint/Equus Budget Transfer (Action) [Budget Transfer Request]E. Planning for Regional Workforce Board Study Session (Discussion)<ul style="list-style-type: none">a. Members and Staff will plan for upcoming study session in MarchF. State of the Workforce Report Overview (Presentation & Discussion)G. Napa Workforce Policy Summit (Presentation & Discussion) |
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ADJOURN

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