

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

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

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

Secondary Locations: 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

<https://us06web.zoom.us/j/81779919702?pwd=aUJZbXNuMUNSQ1ZvW>

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. Approve New & Renewal Members (Action) [Board Letter III.A]B. Approve Facility Use Agreement with Marin College, Indian Valley Campus (Action) [Board Letter III.B] |
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ADJOURN

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