

GOVERNING BOARD MEETING AGENDA

Friday, March 17th, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

22223 Hwy. 29 Rancheria Road, Building A, Middletown, CA

501 Low Gap Road, Conference Room A, Ukiah, CA

1195 Third Street, Suite 310, Napa, CA

3501 Civic Center Drive, Suite 329, San Rafael, CA

255 North Forbes Street, Room 113, Lakeport, CA

Zoom Log-in Link:

<https://us06web.zoom.us/j/83214716185?pwd=RGxNK1FBbHRwemFJeEJjUm9iYURPQT09>

Call In Number: +1 669 444 9171 **Meeting ID:** 832 1471 6185 **Passcode:** 034603

CALL TO ORDER

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| I. | <ul style="list-style-type: none">A. Welcome, IntroductionsB. Public CommentC. Chair's UpdateD. Member's UpdateE. Executive Director's Update<ul style="list-style-type: none">a. Legislative Advocacyb. Grants<ul style="list-style-type: none">i. Storm Grantii. CERF Grant |
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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. | A. Approve Meeting Minutes December 16, 2022 [Attachment II.A] |
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REGULAR CALENDAR / DISCUSSION

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| III. | <ul style="list-style-type: none">A. Local and Regional Strategic Plan (Presentation and Action) [Board Letter III.A]B. Appoint new and renewal members of RWDB (Action) [Board Letter III.B]C. Agreements (Action) [Board Letter III.C]D. 2022-23 1st Quarter Dashboard Reports (Presentation) [Board Letter III.D]E. CareerPoint Staff Program Success Story (Presentation)F. Regional Workforce Development Board Study Session (Presentation)G. Napa Workforce Policy Summit (Presentation) |
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| IV. | <ul style="list-style-type: none">A. Call for future agenda itemsB. Adjourn |
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