



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

REGIONAL WORKFORCE DEVELOPMENT BOARD AGENDA

Wednesday, April 12th, 2023, 10:00 AM

Primary Locations:

Napa Location: Napa Valley College, Building 1700 Community Room
2277 Napa-Vallejo Highway

CALL TO ORDER

- I. A. Welcome, Introductions, Agenda Review
- B. Public Comment
- C. Chair Update
- D. Members Update
- E. Executive Director Update

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 member. Items are approved with one single motion.

- II. A. **Approval of December 8th, 2022 Meeting Minutes** [[Attachment II.A](#)]
- B. **Ratify WANB Agreements** [[Board Letter II.B](#)]
- C. **Ratify CareerPoint Budget Transfer Request** [[Board Letter II.C](#)]
- D. **Ratify approval of Local and Regional Strategic Plan** [[Board Letter II.D](#)]

REGULAR CALENDAR / DISCUSSION

- III. **No items**

ADJOURN

- IV. A. Call for future agenda items
- B. Adjourn

PLANNING SESSION UNTIL 2:00 PM