



# REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

**February 14th, 2024 – 9:00 to 10:30 AM**

**Lake: 55 1<sup>st</sup> St, Lakeport, CA 95453**

**Marin: 2<sup>nd</sup> Floor, 1800 Ignacio Blvd, Building 27, Novato CA 94949**

**Napa: 2<sup>nd</sup> Floor Training Room, 1546 1<sup>st</sup> Street, Napa CA 94559**

Solving workforce issues as a community will require stakeholders to:

1. **Coordinate and collaborate across organizations**, understanding that the work cannot be accomplished in siloes. Each partner organization brings unique expertise, networks, and resources to the table and should understand their organization’s role in advancing key pieces of the overall strategy.
2. **Follow the lead of employers**, the end-users of our region’s talent “supply chain.” Focus on the benefits to employers of collaborating to grow the pool of talent for all and the skills that are aligned to common industry pain points.
3. **Focus on skills**, the common language that brings together job seekers, employers, and educators for mutual benefit.

I.		<p style="margin: 0;">Introductions</p> <p style="margin: 0;">Public Comment</p> <p style="margin: 0;">Chair’s Comments</p>
<b>CONSENT CALENDAR</b>		
<p style="margin: 0; font-size: small;">These matters typically include routine financial or administrative <b>action items</b> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion</p>		
II.		<p style="margin: 0;">A. November 8<sup>th</sup>, 2023 Meeting Minutes (<b>Action</b>) [<a href="#">Attachment II-A</a>]</p>
<b>GOVERNANCE CALENDAR</b>		
<p style="margin: 0; font-size: small;">(Governance, Action, etc)</p>		
III.		<p style="margin: 0;">A. Approve WANB Contracts (<b>Action</b>) [<a href="#">Board Letter III-A</a>]</p> <p style="margin: 0;">B. Approve Policies &amp; Procedures (<b>Action</b>) [<a href="#">Board Letter III-B</a>]</p> <p style="margin: 0;">C. Solutions Centered Board (<b>Action</b>)</p> <p style="margin: 0; padding-left: 20px;">a. Board Action Timeline</p> <p style="margin: 0; padding-left: 20px;">b. Board Structure</p> <p style="margin: 0;">D. Lake County CDGB-DR Application Resolution (<b>Action</b>) [<a href="#">Board Letter III-D</a>]</p>
<b>INFORMATION / DISCUSSION ITEMS</b>		
<p style="margin: 0; font-size: small;">(Guest Presentations, Program Updates, etc)</p>		
IV		<p style="margin: 0;">A. One-Stop Facility Updates</p>
<b>MEMBER / COMMITTEE / DIRECTOR REPORTS</b>		

V		A. Member's Report B. Director's Report
<b>ADJOURN</b>		

All public meetings and events sponsored or conducted by the Workforce Alliance of the North Bay are held on accessible sites. Requests for accommodation may be made by calling (707) 699-1951 (voice) or e-mailing [info@workforcealliancenorthernbay.org](mailto:info@workforcealliancenorthernbay.org) at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.