

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

Wednesday, May 10th, 2023, 9:00 AM

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

Secondary Locations: College of Marin, Indian Valley Campus – Building 27
Upstairs Conference Room

1800 Ignacio Blvd, Novato, CA 94949

3618 Ruston Lane, Napa 94558



CALL TO ORDER

- I.
- A. Introductions
- B. Public Comment
- C. Chair Update
- D. Member Update
- E. 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 person. Items are approved with one single motion

- II.
- A. Approve March 8th, 2023 Meeting Minutes [[Attachment II.A](#)]

REGULAR CALENDAR

- III.
- A. Brown Act Meeting Requirements Overview and Training [Discussion]
- B. Open Marin RWDB Business Seat for Nominations (Action) [[Board Letter](#)]
- C. Approve Contracts [[Board Letter](#)]
- D. OneStop – College of Marin [Update]
- E. Workforce Policy Summit After Action Report and Next Steps [Discussion]

ADJOURN

- IV.
- A. Call for Future Agenda Items
- B. Adjourn