

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

Wednesday, July 12th, 2023, 9:00 AM

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

Secondary Locations: 4940 Steelhead Dr, Kelseyville 95451

Call-in number: +1 669 444 9171 **Meeting ID:** 817 7991 9702 **Passcode:** 080502

<https://us06web.zoom.us/j/81779919702?pwd=aUJZbXNuMUNSQ1ZvWnZjR1oyckdVZz09>



**WORKFORCE ALLIANCE
OF THE NORTH BAY**
DRIVING WORKFORCE TALENT

CALL TO ORDER

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| I. | | <ul style="list-style-type: none">A. IntroductionsB. Public CommentC. Member UpdateD. 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 May 10th, 2023 Meeting Minutes [Attachment II.A] |
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REGULAR CALENDAR

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| III. | | <ul style="list-style-type: none">A. Open Lake RWDB Business Seat for Nominations (Action) [Board Letter]B. Approve Agreements (Action) [Board Letter]C. Regional Workforce Development Board Chair & Vice Chair Elections: Call for nominations [Discussion]D. Workforce Policy Summit After Action Report and Next Steps [Discussion] |
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ADJOURN

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| IV. | | <ul style="list-style-type: none">A. Call for Future Agenda ItemsB. Adjourn |
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