



# GOVERNING BOARD MEETING AGENDA

Friday, June 16th, 2023, 9:00 AM

**Primary Location:** 1546 First Street, Napa, CA 94559

**Other Locations:**

501 Low Gap Rd, Conference Room A, Ukiah, CA 95482  
 255 North Forbes Street #109, Conference Room B, Lakeport, CA 95453  
 3501 Civic Center Drive, Suite 315, San Rafael, CA 94903

**Zoom Log-in Link:**

<https://us06web.zoom.us/j/83214716185?pwd=RGxNK1FBbHRwemFJeEJUm9iYURPQT09>

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

## CALL TO ORDER

- I. A. Welcome, Introductions
- B. Public Comment
- C. Chair’s Update
- D. Member’s Update
- E. Executive Director’s 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 Meeting Minutes March 17, 2023 [[Attachment II.A](#)]

## REGULAR CALENDAR / DISCUSSION

- III. A. **Brown Act Meeting Requirements** (Presentation)
- B. **2022-2023 Budget Amendment** (**Action**) [[Board Letter III.B](#)] [[Attachment III.B](#)]
- C. **2023-2024 Proposed Budget & COLA** (**Action**) [[Board Letter III.C](#)] [[Attachment III.C](#)]
  - a. COLA
  - b. Proposed 2023 – 2024 Budget
- D. **Agreements** (**Action**) [[Board Letter III.D](#)]
- E. **WIOA Career Services Program Report and Update** (Presentation) [[Board Letter III.E](#)] [[Attachment III.E](#)]
  - a. 2022-23 3<sup>rd</sup> Quarter Dashboard Report
  - b. Program Success Story
- F. **2023-2024 Workforce Innovation and Opportunity Act Allocations** [[Board Letter III.F](#)]
- G. **County Labor Market and Strategy Report** [[Board Letter III.G](#)]

## CLOSED SESSION

IV.	<p>A. Personnel Matters [GC section 54957]: Considering the employment of a public employee. Position Title: Executive Director, Workforce Alliance of the North Bay (<b>Action</b>) [<a href="#">Attachment IV.A</a>]</p> <p>B. Labor negotiations [GC section 54957.6]: Salaries, compensation, and fringe benefits of WANB Executive Director Candidate (<b>Action</b>) [<a href="#">Attachment IV.B</a>]</p>
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**R E C O N V E N E   I N   O P E N   S E S S I O N**

V.	A. No additional items
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**A D J O U R N**

VI.	<p>A. Call for future agenda items</p> <p>B. Adjourn</p>
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