



GOVERNING BOARD MEETING MINUTES

Friday, March 17th, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

- 22223 Hwy. 29 Rancheria Road, Building A, Middletown, CA
- 501 Low Gap Road, Conference Room A, Ukiah, CA
- 1195 Third Street, Suite 310, Napa, CA
- 3501 Civic Center Drive, Suite 329, San Rafael, CA
- 255 North Forbes Street, Room 113, Lakeport, CA

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

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| I. | <p>A. Welcome, Introductions</p> <p>Supervisor Pedroza called the meeting to order at 9:10AM</p> <p>Governing Board Members: Supervisor Pedroza (Chair), Supervisor Pyska, Supervisor Sackett, Supervisor Rodoni, Supervisor Mulheren</p> <p>WANB/CareerPoint Staff Present: Bruce Wilson, Laura Davis, Doug Orlando, Taylor Swain, Sita Williams, Sylwia, Palczewska, Eric Walker, Nik Inalsingh</p> <p>Public: Nicole Flora, Sherry Parr, Teresa Brown, Daniel DelMonte</p> <p>B. Public Comment</p> <p>No comments</p> <p>C. Chair’s Update</p> <p>No updates</p> <p>D. Member’s Update</p> <p>No updates</p> <p>E. Executive Director’s Update</p> <ul style="list-style-type: none"> a. Legislative Advocacy b. Grants <ul style="list-style-type: none"> i. Storm Grant ii. CERF Grant <p>Bruce Wilson spoke on his update items.</p> |
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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.

II. A. Approve Meeting Minutes December 16, 2022 [[Attachment II.A](#)]

M/S: Rodoni/Pyska

Motion carried: Passes: 4-0

Yea: 4

Nay: 0

Abstentions: 1 – Mary Sackett

REGULAR CALENDAR / DISCUSSION

III. A. **Local and Regional Strategic Plan** (Presentation and **Action**) [[Board Letter III.A](#)]

M/S: Mulheren/Sackett

Motion carried: Passes: 5-0

Yea: 5

Nay: 0

Abstentions: 0

B. **Appoint new and renewal members of RWDB** (**Action**) [[Board Letter III.B](#)]

M/S: Rodoni/Pyska

Motion carried: Passes: 5-0

Yea: 5

Nay: 0

Abstentions: 0

C. **Agreements** (**Action**) [[Board Letter III.C](#)]

M/S: Rodoni/Sackett

Motion carried: Passes: 5-0

Yea: 5

Nay: 0

Abstentions: 0

D. **2022-23 1st Quarter Dashboard Reports** (Presentation)

Laura Davis presented dashboard reports.

E. **CareerPoint Staff Program Success Story** (Presentation)

One participant and one training provider presented pre-recorded videos.

F. **Regional Workforce Development Board Study Session** (Presentation)

Information for the Regional Workforce Development Board Study Session was presented.

G. **Napa Workforce Policy Summit** (Presentation)

Information for the Napa Workforce Policy Summit was presented.

IV.	A. Call for future agenda items B. Adjourn Adjourned at 9:57 AM
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