



GOVERNING BOARD SPECIAL MEETING AGENDA

Friday, June 30th, 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

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| I. | <ul style="list-style-type: none"> A. Welcome, Introductions B. Public Comment C. Chair’s Update D. Member’s Update E. Executive Director’s 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 Meeting Minutes June 16, 2023 (Action) [Attachment II.A] B. Approve 2023-2024 Workforce Innovation & Opportunity Act Subgrant Allocations and Subgrant Agreement (Action) [Board Letter III.B] [Attachment III.B] C. Appoint Regional Workforce Development Board Member (Action) [Board Letter III.C] D. Approve Regional Workforce Development Board Recertification Application (Action) [Board Letter III.D] [Attachment III.D] |
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REGULAR CALENDAR / DISCUSSION

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| III. | <ul style="list-style-type: none"> A. Appointment of Executive Director to the Workforce Alliance of the North Bay - The Governing Board will consider appointment of Bruce Wilson to the position of Executive Director. (Action) [Board letter III.A] |
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ADJOURN

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| VI. | <ul style="list-style-type: none"> A. Call for future agenda items B. Adjourn |
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