



**REGIONAL WORKFORCE DEVELOPMENT BOARD
MINUTES**

Wednesday, April 12th, 2023, 10:00 AM

Primary Locations:

Napa Location: Napa Valley College, Building 1700 Community Room
2277 Napa-Vallejo Highway

CALL TO ORDER

I. A. Welcome, Introductions, Agenda Review

Chair Jeri Hansen called the meeting to order at 10:06am

RWDB Members Present: Jeri Hansen (Chair), Paul Hicks, Kevin Reynolds, Weston Seifert, Marty Flynn, Mark Van Gorder, Bryan Avila, Carson DeVinny, Frank Cuneo, Geovanni Flores, Kris Organ, Christy Pedroncelli-Smith, Ken Lippi, David Wayte

WANB Staff Present: Bruce Wilson, Taylor Swain, Sita Williams, Laura Davis, Sylwia Palczewska, Doug Orlando

B. Public Comment

No comments

C. Chair Update

No updates

D. Members Update

No updates

E. Executive Director Update

No updates

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 member. Items are approved with one single motion.

II. A. Approval of December 8th, 2022 Meeting Minutes [[Attachment II.A](#)]

B. Ratify WANB Agreements [[Board Letter II.B](#)]

C. Ratify CareerPoint Budget Transfer Request [[Board Letter II.C](#)]

D. Ratify approval of Local and Regional Strategic Plan [[Board Letter II.D](#)]

All consent items taken as one action.

M/S: Frank, Ken Lippi

Motion carried: Passes unanimously

Yea: All yea

Nay: 0 nays

Abstentions: David Wayte abstains from item II-A

REGULAR CALENDAR / DISCUSSION

III.

No items

ADJOURN

IV.

- A. Call for future agenda items
 - B. Adjourn
- Jeri Hansen adjourns at 10:10am and the board moved into the planning session

PLANNING SESSION UNTIL 2:00 PM