

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

Wednesday, August 9th, 2023, 9:00 AM

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

Call-in number: +1 669 444 9171 **Meeting ID:** 817 7991 9702 **Passcode:** 080502
<https://us06web.zoom.us/j/81779919702?pwd=aUJZbXNuMUNSQ1ZvWnZjR1oyckdVZz09>



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 July 12th, 2023 Meeting Minutes (action) [Walk-In] |
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REGULAR CALENDAR

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| III. | | <ul style="list-style-type: none">A. Policy & Procedures (Action) – Executive Committee will consider the attached policies and procedures.<ul style="list-style-type: none">a. Subrecipient Fiscal Policy (new)b. Regional Workforce Development Board & Committee Meetings (new)c. Youth Incentives and Stipends (new)d. On The Job Training (revision)e. Work Experience Services (revision)f. WIOA Supportive Services (revision)B. Regional Workforce Development Board Chair & Vice Chair Nominations (Action) – Executive Committee will consider nomination of Chair and Vice Chair for September 14th RWDB meeting.C. Consider September 14th Regional Workforce Development Board Agenda [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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