

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

**Wednesday, October 11th, 2023, 9:00 AM**

**Primary Location:** 1546 First Street, Napa CA 94559 (upstairs Training Room)  
55 1<sup>st</sup> Street, Lakeport CA 95453



**WORKFORCE ALLIANCE**  
**OF THE NORTH BAY**  
DRIVING WORKFORCE TALENT

**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**

- |    |  |  |
|----|--|--|
| I. |  | <ul style="list-style-type: none"><li><b>A. Introductions</b></li><li><b>B. Public Comment</b></li><li><b>C. Member Update</b></li><li><b>D. Director Update</b></li></ul> |
|----|--|--|

**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. |  | <ul style="list-style-type: none"><li><b>A. Approve July 12<sup>th</sup>, 2023 Meeting Minutes (action) [<a href="#">Attachment IIA</a>]</b></li></ul> |
|-----|--|--|

**REGULAR CALENDAR**

- |      |  |  |
|------|--|--|
| III. |  | <ul style="list-style-type: none"><li><b>A. Policy &amp; Procedures (action)</b> – Executive Committee will consider the attached policies and procedures.<ul style="list-style-type: none"><li>a. <a href="#">WANB Procurement Policy</a></li></ul></li><li><b>B. Regional Workforce Development Board Retreat Planning</b> [Discussion]</li><li><b>C. Becoming a Solution Centered Board</b> [Discussion]</li><li><b>D. Napa Chamber Economic Outlook Conference – State of the Workforce</b> [Discussion]</li></ul> |
|------|--|--|

**ADJOURN**

- |     |  |  |
|-----|--|--|
| IV. |  | <ul style="list-style-type: none"><li><b>A. Call for Future Agenda Items</b></li><li><b>B. Adjourn</b></li></ul> |
|-----|--|--|