



GOVERNING BOARD MEETING AGENDA

Friday, September 15th, 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 324A, San Rafael, CA 94903

Zoom Log-in Link:

<https://us06web.zoom.us/j/82904657450?pwd=bUVlWVQ5WFgyNTBnR256ZnZpQTA3dz09>

Call In Number: +1 669 444 9171 **Meeting ID:** 832 1471 6185 **Passcode:** 034603

CALL TO ORDER

- I. A. Welcome, Introductions
- B. Public Comment
- C. Chair’s Update
- D. Member’s Update
- E. Executive Director’s Update

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 June 30, 2023 (Action)** [[Attachment II.A](#)]
- B. **Ratify and approve WANB policies approved by the Executive Committee on August 9th and the RWDB on September 14th.**
 - I. Subrecipient Fiscal Policy [[Attachment II.B.I](#)]
 - i. Note: This includes additional language requested by counsel.
 - II. Regional Workforce Development Board & Committee Meetings [[Attachment II.B.II](#)]
 - i. This includes additional language requested by counsel.
 - III. Youth Incentives and Stipends [[Attachment II.B.III](#)]
 - IV. On The Job Training [[Attachment II.B.IV](#)]
 - V. Work Experience Services [[Attachment II.B.V](#)]
 - VI. WIOA Supportive Services [[Attachment II.B.VI](#)]

REGULAR CALENDAR / DISCUSSION

- III. A. **2023-2024 Budget Amendment (Action)** [[Board Letter III.A](#)] [[Attachment III.A](#)]
- B. **Approve & Ratify WANB Agreements (Action)** [[Board Letter III.B](#)]
- C. **Approve Appointment of Regional Workforce Development Board Members (Action)** [[Board Letter III.C](#)]

D. **WIOA Career Services Program Report and Update** (Presentation) [[Board Letter III.D](#)]

I. **2022-23 4th Quarter Dashboard Report**

II. **Program Success Story**

E. **Becoming a Regionally Centered Board** (Presentation)

A D J O U R N

VI.

A. Call for future agenda items

B. Adjourn