



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

REGIONAL WORKFORCE DEVELOPMENT BOARD AGENDA

Thursday, September 14th 2023, 10:00 AM

Primary Meeting Locations:

Lake CareerPoint
 55 1st Street
 Lakeport, CA 95453

Marin CareerPoint
 College of Marin - Indian Valley Campus
 1800 Ignacio Blvd Building 27
 Novato, CA 94949

Mendocino CareerPoint
 2550 N State St UNIT 3
 Ukiah, CA 95482

Napa CareerPoint
 1546 1st Street
 Napa, CA 94559

Secondary Locations:

CALL TO ORDER

- I.
 - A. Welcome, Introductions, Agenda Review
 - B. Public Comment
 - C. Chair Update
 - D. Members Update
 - E. Executive Director 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 member. Items are approved with one single motion.

- II.
 - A. Approval of June 8th, 2023 Meeting Minutes [[Attachment II.A](#)]
 - B. Ratify and approve the following WANB policies approved by the Executive Committee on August 9th, 2023
 - I. Subrecipient Fiscal Policy [[Attachment II.B.I](#)]
 - Note: This includes additional language requested by counsel.
 - II. Regional Workforce Development Board & Committee Meetings [[Attachment II.B.II](#)]
 - 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.	<ul style="list-style-type: none">A. Nomination and Election of Chair and Vice Chair of the Regional Board (Action) [Board Letter III.A]B. Approve & Ratify WANB Agreements (Action) [Board Letter III.B]C. Approve Appointment of Subcommittee Members (Action) [Board Letter III.C]D. WIOA Career Services Program Report and Update (Presentation) [Board Letter III.D]<ul style="list-style-type: none">I. 2022-23 4th Quarter Dashboard ReportII. Program Success StoryE. Becoming a Regionally Centered Board (Presentation)
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A D J O U R N

IV.	<ul style="list-style-type: none">A. Call for future agenda itemsB. Adjourn
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