



# GOVERNING BOARD MEETING AGENDA

Friday, September 15th, 2023, 9:00 AM

**Primary Location:** Napa Valley College – Library Community Room  
2277 Napa Vallejo Hwy, Napa CA 94558

**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

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| I. | <ul style="list-style-type: none"> <li>A. Welcome, Introductions</li> <li>B. Public Comment</li> <li>C. Chair’s Update</li> <li>D. Member’s Update</li> <li>E. Executive Director’s Update</li> </ul> |
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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"> <li>A. <b>Approve Meeting Minutes September 15, 2023 (Action)</b> [<a href="#">Attachment II.A</a>]</li> </ul> |
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## REGULAR CALENDAR / DISCUSSION

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| III. | <ul style="list-style-type: none"> <li>A. <b>CareerPoint Budget Transfer Request (Action)</b> [<a href="#">Board Letter III.A</a>] [<a href="#">Attachment III.A.I</a>] [<a href="#">Attachment III.A.II</a>]</li> <li>B. <b>Public Sector Apprenticeship</b> (Presentation)</li> <li>C. <b>WIOA Career Services Program Report and Update</b> (Presentation) [<a href="#">Board Letter III.C</a>]             <ul style="list-style-type: none"> <li>I. <b>2023-24 1<sup>st</sup> Quarter Dashboard Report</b></li> <li>II. <b>Program Success Story</b></li> </ul> </li> <li>D. <b>WANB Employee Handbook Update (Action)</b> [<a href="#">Board Letter III.D</a>] [<a href="#">Attachment III.D</a>]             <ul style="list-style-type: none"> <li>I. COLA Policy</li> <li>II. PTO Liability Discussion</li> </ul> </li> <li>E. <b>Governing Board Calendar (Action)</b> [<a href="#">Attachment III.E</a>]</li> <li>F. <b>Appoint Regional Workforce Development Board Applicants (Action)</b> [<a href="#">Attachment III.F</a>]</li> </ul> |
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## ADJOURN

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| VI. | <ul style="list-style-type: none"> <li>A. Call for future agenda items</li> </ul> |
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	B. Adjourn
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