



REGIONAL WORKFORCE DEVELOPMENT BOARD AGENDA

Friday, December 15th 2023, 10:00 AM

Primary Meeting Locations:

Napa Valley College – Library Community Room
2277 Napa Vallejo Hwy, Napa CA 94558

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 September 14th, 2023 Meeting Minutes [[Attachment II.A](#)]

REGULAR CALENDAR / DISCUSSION

- III.
 - A. Equus – Budget Transfer Request (**Action**) [[Board Letter III.A](#)] [[Attachment III.A.I](#)] [[Attachment III.A.II](#)]
 - B. WIOA Career Services Program Report and Update (Presentation) [[Board Letter III.B](#)]
 - I. 2023-24 1st Quarter Dashboard Report
 - II. Program Success Story

ADJOURN

- IV.
 - A. Call for future agenda items
 - B. Adjourn to Becoming a Solutions Centered Board Strategy Planning Session

CLOSE