

WANB GOVERNING BOARD SPECIAL MEETING AMENDED AGENDA

Monday, June 23rd, 2025, 3:30 PM

Primary Meeting Locations:

Lake – Conference Rm B, 255 North Forbes St #109, Lakeport, CA 95453
Marin – West Marin Multi-Services Center, 1 Sixth Street, Point Reyes Station, CA 94956

Mendocino – Conference Rm B, 501 Low Gap Rd, Ukiah, CA 95482
Napa - Crystal Conference Room, 1195 Third Street, Suite 310, Napa, CA 94559



Solving workforce issues as a community will require stakeholders to:

1. **Coordinate and collaborate across organizations**, understanding that the work cannot be accomplished in siloes. Each partner organization brings unique expertise, networks, and resources to the table and should understand their organization’s role in advancing key pieces of the overall strategy.
2. **Follow the lead of employers**, the end-users of our region’s talent “supply chain.” Focus on the benefits to employers of collaborating to grow the pool of talent for all and the skills that are aligned to common industry pain points.
3. **Focus on skills**, the common language that brings together job seekers, employers, and educators for mutual benefit.

CALL TO ORDER

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| I. | A. Welcome, Introductions |
| | B. Public Comment |
| | C. Director’s Report |
| | I. Legislative Report |

GOVERNANCE CALENDAR

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| II. | A. 2024-2025 Budget Amendment #1 (Action) [Board Letter II.A] |
| | B. 2025-2026 Budget (Action) [Board Letter II.B] |

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.

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| III. | A. Approve Meeting Minutes March 21st, 2025 (Action) [Attachment III.A] |
| | B. Agreements (Action) [Board Letter III.B] |
| | C. Approve Regional Workforce Development Board Members (Action) [Board Letter III.C] |
| | D. Local Area Subsequent Designation and Local Board Recertification PY 25 – 27 (Action) [Board Letter III.D] |

INFORMATION / DISCUSSION ITEMS

- | | |
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| IV. | A. CareerTeam Transition |
| | B. CareerEdge Demo |

COUNTY SPECIFIC STRATEGIC UPDATES

V.

OBJECTIVE 1 – Talent Attraction

Focus: Better matching of current workforce with local job openings; attracting skilled out-of-market talent to fill jobs where demand eclipses local workforce capacity.

A. **Lake County Heart Hub** ([Information](#))

B. **Napa County Job Fair** ([Information](#))

OBJECTIVE 2 – Transferable Skills

Focus: Upskilling and reskilling workers already in your area with short-term training and credentials that are nimble enough to evolve with market demand.

OBJECTIVE 3 – Technical and Certificate Programs

Focus: Near-term alignment of forecasted industry demand with local talent development programming to facilitate attainment of the most relevant degrees and certifications.

C. **Lake Wildfire Resilience Program** ([Information](#))

D. **Marin Step Grant** ([Information](#))

OBJECTIVE 4 – Advanced Skill Sets

Focus: Long-term alignment of higher education programming to develop a sustainable highly skilled pipeline for the region's driver industries.

E. **Mendocino Healthcare Education & Workforce Summit** ([Information](#))

OBJECTIVE 5 – Information Gap

Focus: Build awareness of high-demand high-potential career pathways with industry-aligned programming in middle and high school.

F. **Labor Market Analysis – Napa County Population Decline** ([Information](#)) ([Board Letter V.F](#))

OBJECTIVE 6 – Starting Early

Focus: Draw students to foundational career and technical education programs by sparking interest in STEM and the world of work.

CLOSING

VI.

A. **Governing Board Member Updates**

B. **Next Meeting Date is September 19th at 3:00pm**