



GOVERNING BOARD SPECIAL MEETING MINUTES

Friday, June 30th, 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 315, San Rafael, CA 94903

Zoom Log-in Link:

<https://us06web.zoom.us/j/82904657450?pwd=bUVlWVQ5WFgyNTBhbnR2NTZpQTA3dz09>

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

CALL TO ORDER

I.

Called to order at 9:07am

A. Welcome, Introductions

Members Present: Alfredo Pedroza (Chair), Joelle Gallagher, John Haschak, Jessica Pyska, Dennis Rodoni, Maureen Mulheren (arrived late)

Mary Sackett attended by was out of the region.

B. Public Comment

None

C. Chair's Update

None

D. Member's Update

None

E. Executive Director's Update

None

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 16, 2023 (Action)** [[Attachment II.A](#)]

B. **Approve 2023-2024 Workforce Innovation & Opportunity Act Subgrant Allocations and Subgrant Agreement (Action)** [[Board Letter III.B](#)] [[Attachment III.B](#)]

	<p>C. Appoint Regional Workforce Development Board Member (Action) [Board Letter III.C]</p> <p>D. Approve Regional Workforce Development Board Recertification Application (Action) [Board Letter III.D] [Attachment III.D]</p> <p>CONSENT CALENDAR M/S: Joelle Gallagher/Dennis Rodoni Passes: 5-0 No abstentions</p>
REGULAR CALENDAR / DISCUSSION	
III.	<p>A. Appointment of Executive Director to the Workforce Alliance of the North Bay - The Governing Board will consider appointment of Bruce Wilson to the position of Executive Director. (Action) [Board letter III.A]</p> <p>Supervisor Mulheren arrived.</p> <p>M/S: John Haschak/Dennis Rodoni Passes: 6-0 No abstentions</p>
ADJOURN	
VI.	<p>A. Call for future agenda items</p> <p>No future agenda items.</p> <p>B. Adjourn</p> <p>Adjourned at 9:12am</p>