

WANB GOVERNING BOARD SPECIAL MEETING MEETING MINUTES

Tuesday, November 12th, 2024, 5:00 PM

Primary Meeting Locations:

Lake – Cobb Area Water, 16320 High Rd, Cobb, CA 95426

Lake – Rancheria Rd Tribal Community Bldg, 22223 Hwy 29, Middletown, CA 95461

Marin – 3501 Civic Center Drive, Room 324A, San Rafael CA 94903

Mendocino – Conference Rm A, 501 Low Gap Rd, Ukiah, CA 95482

Napa – Napa Library Conference Room, 580 Coombs St, 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

- I. Called to order at 5:02pm.
- A. Welcome, Introductions**
- Members: Joelle Gallagher, John Haschak, Maureen Mulheren, Jessica Psyka, Moke Simon, Mary Sackett.
Staff: Bruce Wilson, Taylor Swain, Laura Davis, Stefan Ochoa, Sita Williams.
Speakers: Lindsay Dailey
- B. Public Comment**
- None.
- C. Chair's Remarks**
- Moke announces that it will be his last day in his current position and will no longer be the Vice Chairman.

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. Approve Meeting Minutes June 14th, 2024 (Action)** [[Attachment II.A](#)]
- M/S: John Haschak / Joelle Gallagher
Passes: 6-0
No abstentions.

GOVERNANCE CALENDAR

- III. **A. Agreements (Action)** [[Board Letter III.A](#)]
- M/S: Jessica Pyska / John Haschak

Passes: 6-0
No abstentions.
Discussion occurred.

CLOSING

- VI.
- A. Director's Report**
Bruce Wilson gave an update on the WIOA Service Provider proposers. Discussion occurred.
 - B. Member Updates**
None.
- Adjourned at 5:17pm.

ADJOURN