



WORKFORCEALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

REGIONAL WORKFORCE DEVELOPMENT BOARD MINUTES

Thursday, September 14th 2023, 10:00 AM

Primary Meeting Locations:

Lake CareerPoint
55 1st Street
Lakeport, CA 95453

Marin CareerPoint
College of Marin – Indian Valley Campus
1800 Ignacio Blvd Building 27
Novato, CA 94949

Mendocino CareerPoint
2550 N State St UNIT 3
Ukiah, CA 95482

Napa CareerPoint
1546 1st Street
Napa, CA 94559

Secondary Locations:

CALL TO ORDER

- I. Called to order at 10:08am
- A. Welcome, Introductions, Agenda Review**
- Members Present: Paul Hicks (arrived at 10:33am), Kevin Reynolds, Weston Seifert, Marty Flynn, Jason Henderson, Bryan Avila, Frank Cuneo, Geovanni Flores, Kris Organ, Ken Lippi, Vincent Smith
- Staff Present: Bruce Wilson, Taylor Swain, Laura Davis, Sita Williams, Doug Orlando, Victoria Pulido, Nik Inalsingh
- B. Public Comment**
- None
- C. Chair Update**
- None
- D. Members Update**
- None
- E. Executive Director Update**
- Bruce Wilson presented policy change details.

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 June 8th, 2023 Meeting Minutes** [[Attachment II.A](#)]
- B. Ratify and approve the following WANB policies approved by the Executive Committee on August 9th, 2023**
- I. Subrecipient Fiscal Policy [[Attachment II.B.I](#)]
 - Note: This includes additional language requested by counsel.
 - II. Regional Workforce Development Board & Committee Meetings [[Attachment II.B.II](#)]
 - This includes additional language requested by counsel.
 - III. Youth Incentives and Stipends [[Attachment II.B.III](#)]
 - IV. On The Job Training [[Attachment II.B.IV](#)]
 - V. Work Experience Services [[Attachment II.B.V](#)]
 - VI. WIOA Supportive Services [[Attachment II.B.VI](#)]

	<p>M/S: Kris Organ / Vincent Smith Passed: 10-0 No abstentions</p>
REGULAR CALENDAR / DISCUSSION	
III.	<p>A. Nomination and Election of Chair and Vice Chair of the Regional Board (Action) [Board Letter III.A]</p> <p>Bruce Wilson presented. Motion to accept nomination and appoint Marty Flynn as Chair and Weston Seifert as Vice Chair.</p> <p>M/S: Frank Cuneo / Bryan Avila Passed: 10-0 No abstentions</p> <p>B. Approve & Ratify WANB Agreements (Action) [Board Letter III.B]</p> <p>Taylor Swain presented.</p> <p>M/S: Kris Organ / Kevin Reynolds Passed: 10-0 No abstentions</p> <p>C. Approve Appointment of Subcommittee Members (Action) [Board Letter III.C]</p> <p>M/S: Vin Smith / Ken Lippi Passed: 10-0 No abstentions</p> <p>D. WIOA Career Services Program Report and Update (Presentation) [Board Letter III.D]</p> <p>I. 2022-23 4th Quarter Dashboard Report</p> <p>II. Program Success Story</p> <p>Laura Davis presented.</p> <p>Paul Hicks arrived at 10:33am.</p> <p>Participant presented a success story.</p> <p>E. Becoming a Regionally Centered Board (Presentation)</p> <p>Bruce Wilson presented. Discussion occurred.</p>
ADJOURN	
IV.	<p>A. Call for future agenda items</p> <p>Next agenda will include regionally centered board items.</p>

B. Adjourn

Adjourned at 11:55am.

C L O S E