



REGIONAL WORKFORCE DEVELOPMENT BOARD AGENDA

Thursday, December 12th 2024, 10:00 AM

Primary Meeting Locations:

- Lake CareerPoint – 290 N Main St, Lakeport, CA 95453
- Marin CareerPoint – 1800 Ignacio Blvd, Building 27, Novato CA
- Mendocino CareerPoint – 2550 N. State Street, Ukiah CA
- Napa CareerPoint – Fuchsia Rm A106-07, 2751 Napa Valley Corporate Drive, Napa CA

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. | <ul style="list-style-type: none"> A. Welcome, Introductions B. Public Comment C. Chair’s Remarks |
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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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| II. | <ul style="list-style-type: none"> A. Approval of September 12th, 2024 Meeting Minutes [Attachment II.A] B. Ratify Budget Transfer [Board Letter II.B] |
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GOVERNANCE CALENDAR

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| III. | <ul style="list-style-type: none"> A. Agreements (Action) [Board Letter III.A] B. WIOA Service Provider RFP (Action) [Board Letter III.B] C. Approve Board Membership Application (Action) [Board Letter III.C] D. Regional and Local Strategic Plan (Information) [Board Letter III.D] E. WANB Policies & Procedures (Action) [Board Letter III.E] |
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INFORMATION / DISCUSSION / ACTION ITEMS

- IV.
 - A. **One-Stop Update (Information)**
 - I. Dashboard
 - B. **Return on Investment Analysis (Information)**

BUSINESS CALENDAR

- 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. **Napa Career 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.
 No items

 - 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.
 - B. **Lake Wildfire Resilience Workforce Program (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.
 No items

 - OBJECTIVE 5 – Information Gap
Focus: Build awareness of high-demand high-potential career pathways with industry-aligned programming in middle and high school.
 - C. **Labor Market Analysis - EconoVue (Information)**

 - OBJECTIVE 6 – Starting Early
Focus: Draw students to foundational career and technical education programs by sparking interest in STEM and the world of work.
 No items

CLOSING

- VI.
 - A. **Director’s Report**
 - a. Legislative Report
 - B. **Member Updates**

CLOSE