

# WANB GOVERNING BOARD MEETING AGENDA

Thursday, June 25<sup>th</sup>, 2026, 2:00 PM

## Primary Meeting Locations:

Lake – Conference Rm A, 255 North Forbes St #109, Lakeport, CA 95453

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

Mendocino – Conference Rm A, 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

- |    |                                 |
|----|---------------------------------|
| I. | A. <b>Welcome and Roll Call</b> |
|    | B. <b>Public Comment</b>        |
|    | C. <b>Board Member Reports</b>  |
|    | D. <b>Director’s Report</b>     |

## GOVERNANCE CALENDAR

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|-----|--|
| II. | A. <b>Nominate and Appoint Chair &amp; Vice-Chair (Action)</b> [ <a href="#">Board Letter II.A</a> ] |
|     | B. <b>Governing Board Calendar (Action)</b> [ <a href="#">Board Letter II.B</a> ]                    |
|     | C. <b>Approve New Board Members (Action)</b> [ <a href="#">Board Letter II.C</a> ]                   |
|     | D. <b>25-26 Budget Amendment (Action)</b> [ <a href="#">Board Letter II.D</a> ]                      |
|     | E. <b>26-27 Budget (Action)</b> [ <a href="#">Board Letter II.E</a> ]                                |

## 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. <b>Approve Meeting Minutes March 27th, 2026 (Action)</b> [ <a href="#">Attachment III.A</a> ] |
|      | B. <b>Agreements (Action)</b> [ <a href="#">Board Letter III.B</a> ]                             |
|      | C. <b>Policies and Procedures (Action)</b> [ <a href="#">Board Letter III.C</a> ]                |
|      | D. <b>Accept Single Audit FY 22-23 (Action)</b> [ <a href="#">Board Letter III.D</a> ]           |

## BUSINESS CALENDAR

- IV.
- A. **Regional Workforce Development Board Update** – The Chair of the Regional Workforce Development Board will provide an overview on the work and accomplishments of the board and elicit additional assistance from the Governing Board as appropriate. ([Information](#))
  - B. **Workforce Development System Metrics** ([Information](#)) [[Board Letter IV.B](#)]

## COUNTY SPECIFIC STRATEGIC UPDATES

These items are included in the County specific newsletters which are attached. Any item will be discussed separately at the request of any member.

- V.
- [Lake County Newsletter](#)
  - [Marin County Newsletter](#)
  - [Mendocino County Newsletter](#)
  - [Napa County Newsletter](#)
- 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. **CareerPoint Lake – May Job Fair** ([Information](#))
  - B. **Multicultural Center of Marin Career Fair** ([Information](#))
  - C. **West Marin Connect Job & Community Resource Fair** ([Information](#))
  - D. **Career Team April Hiring Event** ([Information](#))
  - E. **Trades and Careers Gathering** ([Information](#))
  - F. **Mendocino Job Fair** ([Information](#))
  - G. **CareerPoint Mendocino June Hiring Event** ([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.*
- H. **MCOE Medical Pathways Program** ([Information](#))
- 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.*
- I. **Canal Alliance & College of Marin Construction Program Graduates** ([Information](#))
  - J. **High Road Clean Transportation** ([Information](#))
  - K. **CareerPoint Lake Financial Workshop Featuring Redwood Credit Union** ([Information](#))
  - L. **State Jobs Hiring Workshop Featuring CalFire** ([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.*
- M. **Regional Economic & Workforce Intelligence Update** ([Information](#))
  - N. **Workforce Development & Early Care and Education Roundtable** ([Information](#))
- OBJECTIVE 5 – Information Gap  
*Focus: Build awareness of high-demand high-potential career pathways with industry-aligned programming in middle and high school.*
- O. **Launch Your Future Career Expos** ([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.*
- P. **Summer Youth Internship Program** ([Information](#))

*OBJECTIVE 7 – One Stop Partner Integration*

*Focus: Short and long-term integration of employment and training focused community partners that work together in a seamless fashion to assist Job Seekers and Employers*

Q. **CareerPoint Napa Events & Workshops** ([Information](#))

R. **Napa County HHSA, “What’s Happening in Public Assistance” Event** ([Information](#))

**CLOSED SESSION**

VI.

A. **Informal Complaint Investigation by Counsel** ([Action](#)) [[Attachment VI.A](#)]

**RECONVENE IN OPEN SESSION-CLOSING**

VII.

**Adjourn**