

WANB GOVERNING BOARD SPECIAL MEETING AGENDA

Thursday, September 24th, 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. **Welcome and Roll Call**
- B. **Public Comment**
- C. **Board Member Reports**
- D. **Director's Report**

GOVERNANCE CALENDAR

II.

- A. **Special District Risk Management Authority (SDRMA) & Public Risk Innovation, Solutions and Management (PRISM) Memorandum of Understanding (Action) [Attachment II.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.

III.

- A. **Approve Meeting Minutes March 27th, 2026 (Action) [Attachment III.A]**
- B. **Agreements (Action) [Board Letter III.B]**
- C. **Policies and Procedures (Action) [Board Letter III.C]**
- D. **Accept Single Audit FY 23-24 (Action) [Board Letter III.D]**

BUSINESS CALENDAR

IV.

- A. **James Irvine Foundation Grant Award (Action) [Board Letter IV.A]**
- B. **Workforce Development System Dashboard (Action) [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 Hiring Event for Catholic Charities** ([Information](#))
- B. **CareerPoint Mendocino Hiring Event for Career Team** ([Information](#))
- C. **Disability Job Fair for Lake and Mendocino County** ([Information](#))
- D. **CareerPoint Napa & Marin Workshop & Hiring Event Calendars** ([Information](#))
- E. **West Marin Jobs Hub** ([Information](#))
- F. **Business Spotlight: New Employers Hiring in Napa** ([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.

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.

- G. **CareerPoint Lake Financial Workshop Featuring Redwood Credit Union** ([Information](#))
- H. **North Bay TIPs at Novato Adult School** ([Information](#))
- I. **Medical Front Office Assistant Program at Tam Adult School** ([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.

- J. **CareerPoint Mendocino Fall Job Fair** ([Information](#))
- K. **CareerPoint Napa Healthcare & First Responder Job Fair** ([Information](#))

OBJECTIVE 5 – Information Gap

Focus: Build awareness of high-demand high-potential career pathways with industry-aligned programming in middle and high school.

- L. **Regional Economic & Workforce Intelligence Update** ([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.

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

- M. **Disability Job Fair for Lake and Mendocino County** ([Information](#))
- N. **Lake Wildfire Resilience Workforce Program Career Day** ([Information](#))
- O. **Workforce Development Month** ([Information](#))
- P. **Marin HHS at CareerPoint Marin** ([Information](#))
- Q. **Napa Small Business Fair** ([Information](#))

CLOSING

VI.	Adjourn
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