

WORKFORCE ALLIANCE OF THE NORTH BAY

Regional Workforce Development Board

MEETING AGENDA

January 12, 2017

Physical Meeting Sites:

120 North Redwood Drive, Bay Room, E209, San Rafael, CA 94903

1546 First Street, Napa, CA 94559

255 North Forbes St, Lakeport, CA 95453

CALL TO ORDER

I.	9:00	Introductions
	9:05	Public Comment

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 person. Items are approved with one single motion.

II	9:10	A. Approval of Regional Planning Meeting Minutes 10.20.16 (Attachment 1)
		B. Approval of Local Advisory Subcommittee Applications for Membership (Attachment 2)
		C. Approval of Final WANB Master Meeting Calendar (Attachment 3)

REGULAR CALENDAR

III.	9:20	A. Marketing and Branding Presentation and Recommendation (Attachment 4) (Presentation) (Action)
		B. Open Public Hearing on Conflict of Interest Policy (Attachment 5) (Action)
		C. Approve Contracting for State of the Economy/Workforce Report (Attachment 6) (Action)
		D. Regional WDB Bylaws (Attachment 7) (Action)
		E. Call for nominations & vote - Chair & Vice Chair (Action)
		D. Establish Executive Committee (Action)

DISCUSSION

IV	10:00	A. Mendocino County Request to join The Workforce Alliance
		B. Directors Report <ul style="list-style-type: none">a. Member Resignation/Vacancyb. Regional & Local Plan Plan/Timelinec. Industry Sector Partnershipsd. One-Stop RFP Plan/Timeline
		C. Form 700's

ADJOURN

V.	10:30	Adjourn
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