



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

GOVERNING BOARD
AMENDED SPECIAL MEETING AGENDA

Friday, December 15, 2017
2:00 – 3:30 pm

Napa County: Workforce Alliance of the North Bay, 1546 First Street, Second Floor, Napa, CA

Mendocino County: Mendocino Transit Authority Building, 190 E. Spruce Street, Fort Bragg, CA
and
501 Low Gap Road, Room 1001, Conference Room A, Ukiah, CA

Lake County: Lake County Board of Supervisors Chambers, 255 N. Forbes Street, Conference Room B, Lakeport, CA

CALL TO ORDER

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| I. | 2:00 | Introductions |
| | 2:05 | 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

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| II. | 2:10 | A. Approval for Napa County Health and Human Service and Marin County Health and Human Service contracts for delivery of Workforce Innovation and Opportunity Act (WIOA) services {Board Letter II-A} |
| | | B. Approval for Petaluma Peoples Services Center contract for delivery of WIOA Youth services for Marin County {Board Letter II-B} |
| | | C. Approval for Solano County Agreement {Board Letter II-C} |
| | | D. Approval for Unilateral Agreement for Lake and Mendocino Counties {Board Letter II-D} |
| | | E. Approval for Memorandum of Understanding Phase II {Board Letter II-E} |
| | | F. Approval for Workforce Alliance staff and board member travel policy {Board Letter II-F} (Attachment A) |
| | | G. Approval for June 29, 2017 Meeting Minutes (Attachment B) |

REGULAR CALENDAR

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| III. | 2:20 | A. Approval to enter into an agreement with Clifton Larson Allen to conduct a single audit of the Workforce Alliance financial records {Board Letter III-A} (Attachment C) (Action) |
| | 2:25 | B. Approval to accept monetary contributions from Wells Fargo and Pg&E {Board Letter III-B} (Action) |
| | 2:30 | C. Approval for Governing Board 2018 Meeting Schedule (Attachment D) (Action) |

INFORMATION / DISCUSSION ITEMS

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| IV. | 2:40 | A. Staffing Update |
| | 2:50 | B. County and Subrecipient Program Reports (Attachment E) |
| | 3:00 | C. Marketing & Branding Update (Presentation) |
| | 3:10 | D. Retreat Follow Up (Attachment F) |

MEMBER / DIRECTOR REPORTS

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| V. | 3:20 | A. Members |
| | 3:25 | B. Director |

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| VI. | 3:30 | A. Next Meeting Agenda Items |
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