



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

**GOVERNING BOARD MEETING
AMENDED AGENDA**

**Thursday, February 8, 2018
9:00 – 10:30 am**

**Napa County: Workforce Alliance of the North Bay, 1546 First Street,
Napa, CA 94559**

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

**Mendocino County: County Administration Center, 501 Low Gap
Road, Room 1010, Ukiah, CA 95482**

Outside North Bay Area: Harrah's Resort Southern California, 777 S.

CALL TO ORDER

I.	9:00	Introductions
		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.		A. Governing Board Meeting Minutes 12-15-17 (Attachment A)
		B. Aldea Fiscal Services Amendment {Board Letter II-B}
		C. Unilateral Amendment to Marin HHS Contract {Board Letter II-C}
		D. Mendocino Staffing Agreement {Board Letter II-D}

REGULAR CALENDAR

III.		A. Performance Dashboard and Corrective Action Plans (CAP) Updates (Action) {Board Letter III-A} The American Job and Career Center (AJCC) performance dashboard is included on each agenda at the request of the Board. This report will be a carry-in item and will include enrollment and exit status of each of our County's AJCCs. This month's report will also include updates to CAPs.
		B. Organizational Credit Card (Action) {Board Letter III-B} Staff is requesting board approval for an organizational credit card to facilitate the efficient purchase of goods and services and travel related expenses for Workforce Alliance business.
		C. Approval for Executive Director Reimbursement Request (Action) (Walk-in) Staff is requesting board approval for a reimbursement request submitted by the Executive Director that includes purchases of office supplies and equipment and travel expenses for the purpose of workforce alliance business.

INFORMATION/DISCUSSION ITEMS

IV.		A. Regional Strategic Planning Retreat – April Board will receive update of strategic plan retreat in April and provide direction to staff.
		B. Impact of Federal Government Shutdown on Workforce Alliance operations Board will receive update of the Federal Government Shutdown on Workforce Alliance operations.

MEMBER/DIRECTOR REPORTS

V.		A. Members
		B. Director

ADJOURN

VI.		A. Next Meeting Agenda Items
-----	--	------------------------------

