

**REGIONAL WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING  
AMENDED AGENDA**

Wednesday, May 9, 2018  
9:00 AM

Locations:

- 21735 Dry Creek Cut Off, Middletown, CA 95461
- 17 East Sir Francis Drake Blvd., Larkspur, CA 94939
- 3835 North Freeway Blvd., Suite 140, Sacramento, CA 95833
- 7601 Mendham Ct., Elk Grove, CA 95758
- 1546 First Street, Second Floor, Napa, CA 94559



**CALL TO ORDER**

I.	9:00	<ul style="list-style-type: none"> <li>A. Introductions</li> <li>B. Public Comment</li> </ul>
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**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.		<ul style="list-style-type: none"> <li>A. March 14, 2018 Meeting Minutes (Attachment A)</li> </ul>
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**REGULAR CALENDAR**

III.		<ul style="list-style-type: none"> <li>A. 2018-19 State Allocations to WANB (<b>Action</b>) The State of California has released 2018-19 allocations for Adult, DW and Youth. State staff will be at the board meeting to share and explain how the funding amount was determined. Upon approval by Executive Committee, WANB staff will modify Adult, DW and Youth provider contracts for the approved subcounty amounts.</li> <li>B. DW to Adult Transfer Request (<b>Action</b>) CareerPoint Marin has requested a second transfer of funds from Dislocated Worker to Adult to reflect actual performance.</li> <li>C. Consideration of a Sole Source Contract for Business Services (<b>Action</b>) Staff released a Request for Proposal for an organization to provide full-time business and rapid response services in the WANB region. Only one proposal was received, which was from the Mendocino Private Industry Council, Inc. (MPIC). Executive Committee will consider approval of sole source contract with MPIC, Inc., for an amount not to exceed \$105,000 per year. If approved, the contract will result in an employee loan agreement between MPIC and the WANB.</li> <li>D. Innovation Fund – Hospitality Industry Partnership’s Fiscal Agent (<b>Action</b>) Hospitality Industry Partnership (HIP) has requested approval of a new fiscal agent - the Napa County Office of Education, Napa Learns.</li> </ul>
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**INFORMATION/DISCUSSION ITEMS**

IV.		<ul style="list-style-type: none"> <li>A. April 26<sup>th</sup> Strategic Planning Reactions</li> </ul>
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**MEMBER/DIRECTOR REPORTS**

V.		A. Member B. Director
ADJOURN		
VI.		A. Next Meeting Location and Agenda Items