

**REGIONAL WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE  
MEETING 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  
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>
CONSENT CALENDAR		
<p>These matters typically include routine financial or administrative <b>action items</b> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion</p>		
II.		<ul style="list-style-type: none"> <li>A. March 14, 2018 Meeting Minutes (Attachment A)</li> </ul>
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 2nd 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> </ul>
INFORMATION/DISCUSSION ITEMS		
IV.		<ul style="list-style-type: none"> <li>A. April 26<sup>th</sup> Strategic Planning Reactions</li> </ul>
MEMBER/DIRECTOR REPORTS		
V.		<ul style="list-style-type: none"> <li>A. Member</li> <li>B. Director</li> </ul>
ADJOURN		
VI.		<ul style="list-style-type: none"> <li>A. Next Meeting Location and Agenda Items</li> </ul>