



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

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

Friday, June 8, 2018
 9:00 AM

Locations:

Napa County: Workforce Alliance of the North Bay Offices, 1546 First Street, Second Floor, Napa, CA 94559

Lake County: 21735 Dry Creek Cut Off, Middletown, CA 95461

Marin County: 17 East Sir Francis Drake Blvd., Larkspur, CA 94939

CALL TO ORDER

I.	9:00	A. Introductions B. Public Comment
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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.		A. May 9, 2018 Meeting Minutes (Attachment A)
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REGULAR CALENDAR

III.		<p>A. 2017-18 Performance Review (Walk-in) (Action)</p> <p>At the request of the Executive Committee, Workforce Alliance staff compiled data reports on Adult and Dislocated Worker contractors for today's review and approval. With approval of the Executive Committee, staff will move forward with 2018-19 contracts as directed.</p> <p>B. North Bay Employment Connection (NBEC) Regional Planning Implementation (RPI) Grant (Walk-in) (Action)</p> <p>Workforce Alliance staff request the Executive Committee accept \$107,100 in RPI grant funds to promote upward income mobility for lower waged job seekers and ensure the workforce system is driven by the needs of the business community.</p> <p>C. Partnership with California Human Development (Attachment B) (Action)</p> <p>Workforce Alliance staff request approval to enter into a partnership with California Human Development to share the costs of a mobile career center. The mobile career center will be utilized to reach and assist job seekers in distant geographical areas that do not have access to private or public transportation and to conduct live-stream career exploration. The estimated cost is \$100,000.</p> <p>D. High School Career Hubs (Attachment C) (Action)</p> <p>Workforce Alliance staff request the approval to enter into partnerships with regional county offices of education to create career hubs for high school youth. The career hubs will be branded Bright Futures and will be equipped with technological tools that will give youth more access to explore careers, connect virtually with professionals in their fields of interest, and participate in job readiness activities. The estimated cost is \$25,000 per county.</p>
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INFORMATION/DISCUSSION ITEMS

IV.		No items
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MEMBER/DIRECTOR REPORTS

V.		A. Member B. Director
ADJOURN		
VI.		A. Schedule Special Meeting Wednesday, June 27