

WORKFORCE ALLIANCE OF THE NORTH BAY

Regional Workforce Development Board

MEETING Minutes

January 12, 2017

Physical Meeting Sites:

120 North Redwood Drive, Bay Room, E209, San Rafael, CA 94903

1546 First Street, Napa, CA 94559

255 North Forbes St, Lakeport, CA 95453

CALL TO ORDER

9:07

Call to order

Public Comment - **None**

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.

A. Approval of Regional Planning Meeting Minutes 10.20.16

Motion made to approve minutes without change: Motion: Rob Eyler

Vote: Motion carried 13-0

AYES: All

B. Approval of Local Advisory Subcommittee Applications for Membership

Correction to attachment 2; Date 1-12-2017, Subject line remove Lake County and Kelly Cox Title is Economic Development.

Motion made to approve: Motion: Rob Eyler

Vote: Motion carried 13-0

AYES: All

C. Approval of Final WANB Master Meeting Calendar

Motion to approve: Motion: Mary Ann Mancuso

Vote: Motion carried 13-0

AYES: All

REGULAR CALENDAR

A. Marketing and Branding Presentation and Recommendation (Presentation) (Action)

Motion made for name change; North Bay Workforce Alliance with the tag line Driving Workforce Talent – M/S: Paul Hicks /Tony Castillo.

Vote: 13-0

AYES: All

Motion made to still have discussion on the One-Stop name's; request consultant to speak with One-Stop Operators/stakeholders to get their opinions. –Motion: M/S Paul Hicks /David Zwicky.

Vote: Motion carried 13-0

AYES: All

B. Open Public Hearing on Conflict of Interest Policy (Action)

Motion to adopt: M/S: Mary Ann Mancuso/Beth Pratt

Vote: Motion carried 13-0

AYES: All

C. Approve Contracting for State of the Economy/Workforce Report (Action)

Motion made: M/S: Tony Castillo/ Paul Hicks

Vote: Motion carried 13-0

AYES: All

		<p>D. Regional WDB Bylaws (Action) Motion to adopt WDB Bylaws with name change and a correction to misspelled name Damon Connolly: M/S: Tony Castillo /Rob Eyler Vote: Motion carried 13-0 AYES: All</p>
		<p>E. Call for nominations & vote - Chair & Vice Chair (Action) Jeri Gill nominated for Chair Motion made to accept: M/S: Mary Ann Mancuso/Paul Hicks. Vote: Motion carried 12-1 AYES: 12 Abstained: Jeri Gill David Zwicky nominated for Vice Chair Motion made to accept: M/S Rob Eyler /Jeri Gill. Vote: Motion carried 12-1 AYES: 12 Abstained: David Zwicky</p>
		<p>D. Establish Executive Committee (Action) Motion to accept Jeri Gill Chair, David Zwicky Vice Chair, Mark Bontrager and Monica Rosenthal for Executive Committee: M/S: Tony Castillo /Mary Ann Mancuso. Vote: Motion carried 13-0 AYES: All</p>

DISCUSSION

		<p>A. Mendocino County Request to join The Workforce Alliance Governing Board was fine with moving forward with Mendocino joining The Workforce Alliance. The Executive Committee will look at details to move this transition forward.</p>
		<p>B. Directors Report</p> <ul style="list-style-type: none"> a. Member Resignation/Vacancy Needs to fill with Marin County Private Sector b. Regional & Local Plan/Timeline Both plans will go out for 30 days for public comment on January 30 c. Industry Sector Partnerships Hospitality Napa is up and moving, Napa-Solano Healthcare just launched December 15th. Marin-Sonoma and Mendocino-Lake will be launching Healthcare in February. d. One-Stop RFP Plan/Timeline The RFP will post on January 30th for 45 days.
		<p>C. Form 700's These will be coming out soon reminder of the importance of timely completion.</p>

ADJOURN

	10:40	Adjourn
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Board Attendance	Staff Attendance
Jeri Gill	Bruce Wilson
Susan Byne	Racy Ming
Kelley Hartman	Alison Sexauer
Mary Ann Mancuso	Cristy Borquez
Rick Wells	
David Zwicky	
Mark Bontrager	
Paul Hicks	
Cheryl Velasquez	
Debbie Antonsen	
Robert Eyler	
Beth Pratt	
Tony Castillo	