



**WORKFORCE ALLIANCE**  
**OF THE NORTH BAY**  
DRIVING WORKFORCE TALENT

**REGIONAL WORKFORCE DEVELOPMENT BOARD  
POLICY AND OVERSIGHT COMMITTEE MEETING  
AGENDA**

Tuesday, December 4, 2018  
3:00 PM

Locations:

Napa County: Workforce Alliance of the North Bay Offices, 1546 First Street, Second Floor, Napa, CA  
Lake County: 3835 N Freeway Blvd, Suite 140 Sacramento, CA  
Marin County: 1800 Ignacio Blvd, Novato, CA  
Mendocino County: 175 E. Church St. Ukiah, CA

CALL TO ORDER		
I.	3:00	A. Introductions B. Public Comment
CONSENT CALENDAR		
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		
II.	3:05	A. October 2, 2018 Meeting Minutes (Attachment A)
REGULAR CALENDAR		
III.	3:05	A. Appoint a Committee Chair. <b>(Action)</b>  B. Review and approve Workforce Alliance of the North Bay's policies. <b>(Action)</b> Staff requests the committee review, make recommendations if needed, approve and forward policies on to the regional workforce board/executive committee. <ol style="list-style-type: none"><li>Grievance and Complaint Resolution</li><li>Priority of Service for Veterans and Spouses</li></ol> C. Review and approve 2018-19 Performance Reports. <b>(Action)</b> Committee will discuss current performance report format, review 2018-19 first quarter performance of AJCC contractors and discuss other indicators of performance.
INFORMATION/DISCUSSION ITEMS		
IV.	4:20	A. None
MEMBER/DIRECTOR REPORTS		
V.	4:20	A. Member B. Director - PY18-19 Program Monitoring
ADJOURN		
VI.	4:30	A. Next meeting Tuesday, February 5, 2019