



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

**GOVERNING BOARD
 MEETING AGENDA**

**Friday, March 15, 2019
 9:00 – 10:30 AM**

Lake: Lake County Courthouse, Conference Room B, 255 N. Forbes Street, Lakeport, CA

Marin: 3501 Civic Center Drive, Suite 329 San Rafael CA 94903

Mendocino: Mendocino County Planning and Building Office, 120 West Fir Street, Fort Bragg, CA 95437

Other: Yosemite Valley Lodge, 9006 Yosemite Lodge Dr., Yosemite National Park, CA 95389

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

CALL TO ORDER

- I. A. Introductions
- B. Public Comment

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. Approve Meeting Minutes, September 28, 2018 [Attachment II.A]
- B. Approve 2019 Governing Board Calendar [Attachment II.B]

REGULAR CALENDAR

- III. A. Appoint new members to Regional Workforce Development Board [Board Letter III.A, Attachment III.A –Updated Roster]
- B. Approve P2E Regional Grant Application [Board Letter III.B]
- C. Approve Regional and Local Workforce Development Plan Update [Board Letter III.C]
- D. Ratify Approval of Agreements [Board Letter III.D]
- E. Accept 2nd Quarter Dashboard Reports – Mendocino Highlight [Board Letter III.E, Attachment III.E1– Dashboard Reports, Attachment III.E2 – WANB Providers of Service Report]
- F. Approve Memorandum of Understanding (MOU) with Napa County Board of Supervisors and Regional Workforce Board outlining staffing structure and responsibilities [Board Letter III.F, Attachment III.F]

INFORMATION / DISCUSSION ITEMS

- IV. A. Reserves Discussion

MEMBER / DIRECTOR REPORTS

- V. A. Members
- B. Director
 - 1. BusinessU Training for CareerPoint NorthBay franchise
 - 2. BrightFutures Launch Update
 - 3. Form 700 Conflict of Interest Requirements

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- VI. A. Next Meeting and Agenda Items