



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

## REGIONAL WORKFORCE DEVELOPMENT BOARD MEETING AGENDA

Thursday, March 14, 2019  
9:00 – 10:30 AM

**Lake:** CareerPoint 55 First Street, Lakeport, CA; 21735 Dry Creek, Middletown, CA

**Mendocino:** CareerPoint Mendocino, 2550 N. State Street, Suite 3, Ukiah, CA

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

**Marin:** Marin County Office of Education, Community Room, 1111 Las Gallinas Ave., San Rafael, CA

### CALL TO ORDER

- I. A. Introductions & Call to Order
- 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. October 11, 2018 Meeting Minutes [Attachment II.A]
- B. Ratify WANB Agreements [Board Letter II.B]
- C. Ratify Appointment of Advisory Subcommittee Nominations (Lake, Marin, Mendocino and Napa) [Board Letter II.C]
- D. Approve Memorandum of Understanding (MOU) with Napa County Board of Supervisors and Governing Board outlining structure and responsibilities [Board Letter IID1, MOU IID2]
- E. Approve WANB Policies [Board Letter II.E]
- F. Accept Year End 2017-18 Program Reports [Board Letter II.F]

### REGULAR CALENDAR

- III. A. 2019 Meeting Schedule [Attachment III.A]
- B. Approve P2E Regional Grant Proposal [Board Letter IIIB]
- C. Approve Local Workforce Development Plan Update [Board Letter IIIC]
- D. Approve Regional Workforce Development Plan Update [Board Letter IIID]

### INFORMATION/DISCUSSION ITEMS

- IV. A. Board Member Orientation
- B. Workforce Alliance Product Portfolio

### MEMBER/DIRECTOR REPORTS

- V. A. Member
- B. Director

### ADJOURN

- VI. A. Next Meeting