

**REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING MINUTES**



WORKFORCEALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

Wednesday, July 12, 2023, 9:00 AM

Primary Location: 1546 First Street, Napa 94559 (upstairs Training Room)

Secondary Locations:

3618 Ruston Lane, Napa 94558

Call-in number: +1 669 444 9171 **Meeting ID:** 817 7991 9702 **Passcode:** 080502
<https://us06web.zoom.us/j/81779919702?pwd=aUJlZbXNlMUJNSO17vW>

CALL TO ORDER

I.

A. Introductions

Executive Committee Chair Frank Cuneo called the meeting to order at 9:04 AM.

Members Present: Executive Committee Chair Frank Cuneo, Paul Hicks, Kevin Reynolds

Members Absent: Jason Henderson

Workforce Alliance Staff present: Bruce Wilson

CareerPoint Staff present: Nik Inalsing

B. Public Comment

None

C. Chair Update

None

D. Member Update

None

E. Director Update

Bruce reminded the Board that we have the Cal Workforce Association assisting WANB Board over the next 18 months through a grant with the Irvine Foundation.

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 May 10, 2023 Meeting Minutes [Attachment II.A]

M/S: Paul Hicks / Kevin Reynolds

		<p>Motion carried 3-0 Yea: 3 Nay: 0 Abstentions: 0</p>
REGULAR CALENDAR		
III.		<p>A. Open Lake RWDB Business Seat for Nominations (Action) [Board Letter] M/S: Kevin Reynolds/ Paul Hicks Motion carried 3-0 Yea: 3 Nay: 0 Abstentions: 0</p> <p>B. Approve Agreements (Action) [Board Letter] M/S: Paul Hicks /Kevin Reynolds Motion carried 3-0 Yea: 3 Nay: 0 Abstentions: 0</p> <p>C. Regional Workforce Development Board Chair & Vice Chair Elections: Call for nominations [Discussion] Discussion about leadership positions on the WANB. Direction to staff to solicit interest from Marty Flynn and Weston Siefert.</p> <p>D. Workforce Policy Summit After Action Report and Next Steps [Discussion] Discussion on next steps for WANB. More information will follow after August 10 meeting with Cal Workforce Association.</p>
ADJOURN		
IV.		<p>A. Call for Future Agenda Items Policies and Nomination</p> <p>B. Adjourn Adjourned at 10:08am</p>