

REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING AGENDA

November 13th, 2024 – 9:00 to 10:30 AM Lake: 3825 Main St., Lakeport, CA

Marin: 2nd Floor, 1800 Ignacio Blvd, Building 27, Rm 233, Novato CA 94949

Mendocino: 2550 N State, Ukiah CA 95482

Napa: Fuschia Rm A106-07, 2751 Napa Valley Corporate Drive, Napa CA

Solving workforce issues as a community will require stakeholders to:

- Coordinate and collaborate across organizations, understanding that the work cannot be accomplished in siloes. Each partner
 organization brings unique expertise, networks, and resources to the table and should understand their organization's role in
 advancing key pieces of the overall strategy.
 - 2. Follow the lead of employers, the end-users of our region's talent "supply chain." Focus on the benefits to employers of collaborating to grow the pool of talent for all and the skills that are aligned to common industry pain points.
 - 3. Focus on skills, the common language that brings together job seekers, employers, and educators for mutual benefit.

CALL TO ORDER		
1.	A. Welcome, Introductions	
	B. Public Comment	
	C. Chair's Remarks	
	CONSENT CALENDAR	
II.	A. October 9th, 2024 Meeting Minutes (Action) [Attachment II.A]	
	GOVERNANCE CALENDAR	
III.	A. Recruitment Update (Discussion)	
	B. CareerPoint/Equus Budget Transfer (Action) [Board Letter III.B]	
	INFORMATION / DISCUSSION/ ACTION ITEMS	
IV.	A. One-Stop Operator (Information)	
	a. Lake AJCC	
	b. Progress on resource rich Career Center establishment	
	B. One-Stop WIOA Title I RFP (Information)	
	C. Employer of Record Discussions with TANF (Information)	
	CLOSED SESSION	

V.	A. WIOA Title I RFP (Discussion)	
	B. One Stop Operator RFP (Discussion)	
	MEMBER / COMMITTEE / DIRECTOR REPORTS	
VI.	A. Member's Report	
	B. Director's Report	
	a. Outreach & Communications Committee	
ADJOURN		

All public meetings and events sponsored or conducted by the Workforce Alliance of the North Bay are held on accessible sites. Requests for accommodation may be made by calling (707) 699-1951 (voice) or e-mailing info@workforcealliancenorthbay.org at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.