

# WORKFORCE ALLIANCE OF THE NORTH BAY

## Regional Workforce Development Board

### MEETING AGENDA

January 12, 2017

#### Physical Meeting Sites:

120 North Redwood Drive, Bay Room, E209, San Rafael, CA 94903

1546 First Street, Napa, CA 94559

255 North Forbes St, Lakeport, CA 95453

#### CALL TO ORDER

I.	9:00	Introductions
	9:05	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	9:10	A. Approval of Regional Planning Meeting Minutes 10.20.16 (Attachment 1)
		B. Approval of Local Advisory Subcommittee Applications for Membership (Attachment 2)
		C. Approval of Final WANB Master Meeting Calendar (Attachment 3)

#### REGULAR CALENDAR

III.	9:20	A. Marketing and Branding Presentation and Recommendation (Attachment 4) (Presentation) (Action)
		B. Open Public Hearing on Conflict of Interest Policy (Attachment 5) (Action)
		C. Approve Contracting for State of the Economy/Workforce Report (Attachment 6) (Action)
		D. Regional WDB Bylaws (Attachment 7) (Action)
		E. Call for nominations & vote - Chair & Vice Chair (Action)
		D. Establish Executive Committee (Action)

#### DISCUSSION

IV	10:00	A. Mendocino County Request to join The Workforce Alliance
		B. Directors Report <ul style="list-style-type: none"><li>a. Member Resignation/Vacancy</li><li>b. Regional &amp; Local Plan Plan/Timeline</li><li>c. Industry Sector Partnerships</li><li>d. One-Stop RFP Plan/Timeline</li></ul>
		C. Form 700's

#### ADJOURN

V.	10:30	Adjourn
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All public meetings and events sponsored or conducted by the Workforce Alliance of the North Bay are held in accessible sites. Requests for accommodations may be made by calling (415) 473-3364 (voice) or 415-473-3344 (TTY) or 711 for the California Relay Service or e-mailing [info@marinemployment.org](mailto:info@marinemployment.org) at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.