

# WORKFORCE ALLIANCE OF THE NORTH BAY

## Regional Workforce Development Board

### MEETING AGENDA

April 13, 2017 from 9 to 10:30 AM

#### 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 / Attendance
	9:05	Public Comment

#### ADMINISTRATIVE CALENDAR

II		A. Workforce Alliance Logo (Board Letter) (Action)
		B. Executive Committee Recommendation to Merge with Mendocino County (Board Letter) (Action)
		C. Advisory Subcommittee Recommendations OSO & CSP contract awards (Board Letter) (Action)
		D. Empower Executive Committee to Accept Local Advisory Committee Recommendation and Approve Youth Program Operator (Action)

#### 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.

III.	9:40	A. Approval of 1/12/17 Minutes (Attachment)
		B. Appointment of Advisory Subcommittee Members (Board Letter)
		C. Workforce Alliance of the North Bay Policies (Attachment)

#### DISCUSSION

IV	9:50	A. BrightFutures Initiative
		B. Board Member Orientation ( <a href="http://www.studyworkforce.bluedrop.io">www.studyworkforce.bluedrop.io</a> )
		C. Committee Chair Reports (Executive, Marin, Napa Lake)
		D. Report Out on Washington DC Trip

#### ADJOURN

V.	10:20	July 13, 2017
VI	10:30	Adjourn

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.