

WORKFORCE ALLIANCE OF THE NORTH BAY

MEETING AGENDA

February 9, 2017 – 9 -10:30 AM

Physical Meeting Sites:

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

1814 Soscol Avenue, 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. Approve Napa County HHS One Stop Career Center Contract [Board Letter] [Agreement]
		B. Approval of Draft Regional WDB Bylaws [Board Letter] [Bylaws]

REGULAR CALENDAR

III.	9:15	A. November 10, 2016 Governing Board [Minutes]
	9:20	B. Approve Amendment #1 to Executive Director Contract [Board Letter] [Agreement]
	9:20	C. Budget Report [Board letter] [Budget]
	9:30	D. AJCC Performance Reports [Board Letter] i. Lake [Report] ii. Napa [Report] iii. Marin [Report]

INFORMATION / DISCUSSION ITEMS

IV	9:50	A. WIOA Regional and Local Strategic Plans FY 17-20 (Information)
		B. WIOA One Stop Operator & WIOA Career Services Provider RFP (Information)
		B. Organizational Analysis Review (Discussion) (Possible Action)
		C. WANB Marketing and Branding (Discussion) (Possible Action) [Logo]
		E. Bright Futures Website (Information)

MEMBER / DIRECTOR REPORTS

V	10:10	A. Mendocino Request to Join the Workforce Alliance (Damon/Brad)
	10:20	B. National Association of Workforce Boards Conference (Bruce)
	10:30	C. 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 at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.