



## REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, December 13, 2017  
9:00-10:30 AM

Location  
Workforce Alliance of the North Bay  
1546 First Street, Second Floor  
Napa, CA 94559

### CALL TO ORDER

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| I. | 9:00 | <ul style="list-style-type: none"> <li>A. Introductions</li> <li>B. Public Comment</li> </ul> |
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### 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

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| II. | 9:10 | <ul style="list-style-type: none"> <li>A. November 8, 2017 Meeting Minutes (Attachment A)</li> </ul> |
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### REGULAR CALENDAR

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| III. | 9:15 | <ul style="list-style-type: none"> <li>A. Request by CareerPoint Marin to transfer \$80,000 from Dislocated Worker services funding to Adult services funding (<b>Action</b>)</li> <li>B. Equal Employment Opportunity Policy (Attachment B) (<b>Action</b>)</li> <li>C. Unilateral Amendment for Lake and Mendocino Counties (Attachment C) (<b>Action</b>)</li> <li>D. Workforce Alliance Budget Status (<b>Walk-in</b>)</li> </ul> |
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### INFORMATION / DISCUSSION ITEMS

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| IV. |  | <ul style="list-style-type: none"> <li>A. Regional Planning Retreat Follow-up</li> </ul> |
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### MEMBER / DIRECTOR REPORTS

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| V. |  | <ul style="list-style-type: none"> <li>A. No Items</li> </ul> |
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### ADJOURN

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| VI. | 10:25 | <ul style="list-style-type: none"> <li>A. Next Meeting Location and Agenda Items</li> </ul> |
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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 707-253-0123 ext.639 (voice) or 1-800-445-1312 (TTY) or 711 for the California Relay Service or e-mailing [pborrego@workforcealliancenorthernbay.org](mailto:pborrego@workforcealliancenorthernbay.org) at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.