



## SPECIAL GOVERNING BOARD MEETING

### Minutes

**Thursday, March 5, 2020**

**9:00 AM**

**Lake:** Lake County Courthouse, Conference Room B, 255 N. Forbes Street, Lakeport, CA

**Marin:** Marin County Civic Center, Terrace Room #326  
3501 Civic Center Drive, San Rafael, CA

**Mendocino:** Mendocino County Office, Room 1010, 501 Low Gap Rd., Ukiah, CA

**San Francisco:** Bay Area Metro Center, Ohlone Conference Room, 375 Beale St., San Francisco, CA

**Santa Cruz:** 250 Estrella Dr, Scotts Valley, CA

**Solano:** Dan Foley Cultural Center, Arbor Room, 1499 N. Camino Alto, Vallejo, CA

#### CALL TO ORDER

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| I. | <p><b>A. Welcome, Introductions</b><br/>Supervisor Connolly called the meeting to order at 9:05 AM.</p> <p>Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor John Haschak.</p> <p>Workforce Alliance Staff Present: Chief Strategist Racy Ming, Legal Counsel Jack Govi, Fiscal Officer Taylor Swain, Business Outreach Stacey Caico.</p> <p>Guests: Shery Parr, Cynthia Gunselman, Deidre Smith, Minh Tran, Carol Huchingson, Amar Inalsingh, Bryan Avila.</p> <p><b>B. Public Comment</b><br/>Amar Inalsingh, Chair of Napa Advisory Subcommittee, spoke about projects he was involved in as a board member and expressed his concern about their continuation if there will be changes to WANB staff.</p> |
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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. | <p><b>A. Approve Meeting Minutes, December 20, 2019 [Attachment II.A]</b><br/>Motion made as requested.<br/>M/S: Dennis Rodoni / Brad Wagenknecht<br/>Motion carried: 6-0<br/>Yea: 6<br/>Nay: 0<br/>Abstentions: 0<br/>Absent: Dan Gjerde, Alfredo Pedroza</p> |
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#### REGULAR CALENDAR

III. A. Approve Fire Grant in the amount of \$560,000 [Board Letter III.A] (Action)

Motion made as requested.

M/S: Brad Wagenknecht / John Haschak

Motion carried: 6-0

Yea: 6

Nay: 0

Abstentions: 0

Absent: Dan Gjerde, Alfredo Pedroza

B. Ratify approval of WANB Agreements [Board Letter III.B] (Action)

Motion made as requested.

M/S: John Haschak / Moke Simon

Motion carried: 6-0

Yea: 6

Nay: 0

Abstentions: 0

Absent: Dan Gjerde, Alfredo Pedroza

C. WANB Transition - Discussion and approval to move forward with actions necessary to transition the WANB to be an employer of record for future staff [Board Letter III.C] [Attachment III.C] (Action)

Board members discussed the matter. Minh Tran discussed the reasons why Napa County decided to terminate the Agreement effective June 30, 2020. Racy Ming informed the board that California Workforce Association (CWA) has a list of procured vendors and WANB, with a 15% fee, may use one of them without having go through the RFP process to save time. Board members reached consensus on several things: to proceed with John Chamberlin (pre-approved consultant on the CWA list), to spread the cost of the contract with consultant over WANB administrative costs, to pursue a competitive recruitment process to hire executive director, to keep existing staff until executive director will be hired in competitive recruitment process. Board members agreed that the timeframe should be realistic but be mindful of County of Napa timeline.

Motion made to direct Racy Ming to develop a contract with John Chamberlin and a proposed timeline for review and approval at the March 20, 2020 meeting.

M/S: Brad Wagenknecht / Dennis Rodoni

Motion carried: 6-0

Yea: 6

Nay: 0

Abstentions: 0

Absent: Dan Gjerde, Alfredo Pedroza

## MEMBER REPORTS

- V. A. Members  
Supervisor Rodoni reported on West Marin Business Forum.
- B. Director

## ADJOURN

- VI. A. Next Meeting and Agenda Items  
Next meeting March 20, 2020.  
Chair Connolly adjourned the meeting at 9:49 am.