



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

**REGIONAL WORKFORCE DEVELOPMENT BOARD
 EXECUTIVE COMMITTEE MEETING
 Amended AGENDA**

Wednesday, December 12, 2018
 9:00 AM

Locations:

Napa County: Workforce Alliance of the North Bay Offices, 1546
 First Street, Second Floor, Napa, CA

Lake County: 21735 Dry Creek Cut Off, Middletown, CA

Mendocino County: 25550 N. State Street, Ukiah, CA

CALL TO ORDER

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| I. | 9:00 | A. Introductions
B. Public Comment |
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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. | | A. September 12, 2018 Meeting Minutes (Attachment A) |
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REGULAR CALENDAR

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| III. | | <p>A. Advisory Subcommittee Appointment (Action)
 The committee will review and approve new applications for membership to one or more of the WANB Subcommittees.</p> <ul style="list-style-type: none"> • Judith Kavanale • Mary Sharlow • Jesse Damien <p>B. Regional Board Nomination (Action)
 The committee will review and consider recommendation of Mark Bontrager for membership on the Regional Workforce Development Board</p> <p>C. Local Strategic Plan Modification (Action)
 Staff will present on the requirements for the local strategic plan modification. After the presentation, staff would like to open for public comment on any of the four topics required for the local plan modification:</p> <ol style="list-style-type: none"> 1. workforce services for clients of child support agencies (non-custodial parents) 2. Workforce services for English Languages Learners/refugees/the foreign born 3. strategies to support competitive integrated employment for those with developmental or intellectual disabilities 4. workforce services for recipients of CalFRESH <p>Note: Current Local Strategic Plan is available for review at:
 http://workforcealliancencorthbay.org/policy-documents/</p> <p>D. CareerPoint Center Dashboards (Action)
 Staff will present 1st quarter dashboard for CareerPoint North Bay. Committee will review and accept report with recommendations as necessary.</p> <p>E. Butte County Fire Assistance (Action)
 Staff will present plan for fire emergency assistance to Butte County and request approval of plan.</p> |
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INFORMATION/DISCUSSION ITEMS		
IV.		A. Upcoming Regional Plan Stakeholder and Community Meetings
MEMBER/DIRECTOR REPORTS		
V.		A. Member B. Director
ADJOURN		
VI.		A. Future Agenda Items B. Adjourn