



REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING AGENDA

Wednesday, November 8, 2017
9:00-10:30 AM

Location
County of Napa
Comprehensive Services for Older Adults Building
650 Imperial Way
2nd Floor - White Adler Room
Napa, CA 94559

CALL TO ORDER

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| I. | 9:00 | <ul style="list-style-type: none"> 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. | | <ul style="list-style-type: none"> A. September 27, 2017 Meeting Minutes (Attachment A) |
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REGULAR CALENDAR

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| III. | 9:10 | <ul style="list-style-type: none"> A. Single Audit – Clifton Larson Allen Agreement (ATTACHMENT B) (Action) B. Travel Policy (ATTACHMENT C) (Action) (Sample Travel Request and Travel Expense Forms) C. Marin Youth Services Contract – Petaluma People Services D. North Bay Wild Fires Assistance Grants – National Dislocated Worker and Additional Assistance E. Master Meeting Calendar (ATTACHMENT D) (Action) |
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INFORMATION/DISCUSSION ITEMS

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| IV. | 10:00 | <ul style="list-style-type: none"> A. Regional Workforce Development Board Retreat Follow-up B. Marketing Update C. Program Reports (ATTACHMENT E) |
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MEMBER/DIRECTOR REPORTS

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| V. | | <ul style="list-style-type: none"> A. Staffing |
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ADJOURN

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| VI. | 10:25 | Next meeting agenda items |
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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 707-259-8147 (voice) or 1-800-445-1312 (TTY) or 711 for the California Relay Service or e-mailing patricia.borrego@countyofnapa.org at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.