



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

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

Wednesday, September 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

Marin County: 17 East Sir Francis Drake Blvd., Larkspur, CA

CALL TO ORDER		
I.	9:00	A. Introductions B. Public Comment
CONSENT CALENDAR		
<p>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</p>		
II.		A. August 8, 2018 Meeting Minutes (Attachment A)
REGULAR CALENDAR		
III.		<p>A. Advisory Subcommittee Nominations (Action) The committee will review and approve applications for membership to one or more of the WANB Subcommittees.</p> <p>B. Ratify member appointments to newly established Policy and Oversight Committee (Action) Staff requests that the Executive Committee ratify Chair's recommendation of member appointments to the Policy and Oversight Committee.</p> <p>C. Approve debt collection letter for an amount up to \$74,000 from MPIC, Inc. (Action) Staff requests approval to send debt collection letter to MPIC, Inc. for over payment for services rendered due to inaccurate invoicing.</p> <p>D. Award Youth Service Contracts in Mendocino and Lake Counties (Action) Endorse Lake and Mendocino Advisory Subcommittee recommendations to award 2018-19 youth services contracts to MPIC, Inc. for pro-rated amounts of up to \$151,001 for Lake and \$147,676 for Mendocino, pending successful contract negotiation with WANB staff.</p>
INFORMATION/DISCUSSION ITEMS		
IV.		A. Employment Development Department Fiscal Monitoring Results B. BrightFutures C. Innovation Fund D. Fire Grant Modification Request
MEMBER/DIRECTOR REPORTS		
V.		A. Member B. Director
ADJOURN		
VI.		A. Next meeting Wednesday, November 14, 2018