

ATTACHMENT II.A

REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES

Wednesday, August 12, 2020
9:00 AM

WANB Administrative Office
1546 First Street, Second Floor, Napa

Call-in number: +16699009128, Meeting ID: 953 7229 3859, Password: 008953



CALL TO ORDER

I.	9:00	<p>A. Introductions</p> <p>Executive Committee Chair Jeri Hansen called the meeting to order at 9:01 AM.</p> <p>Members Present: Executive Committee Chair Jeri Hansen (left during item IV.B); Policy & Oversight Subcommittee Chair David Tam; Mendocino Advisory Subcommittee Chair Lene Vinding; Napa Advisory Subcommittee Chair Amar Inalsingh; Executive Committee Vice Chair Maureen Mulheren (arrived during item III.A.a).</p> <p>Workforce Alliance Staff Present: Executive Director, Bruce Wilson; Workforce Development Analyst, Sylwia Palczewska; Business Services Representative, Stacey Caico; Fiscal Officer Taylor Swain.</p> <p>Guests: CareerPoint Napa Program Manager Teresa Brown; CareerPoint Marin Program Manager Sherry Parr.</p> <p>B. Public Comment</p> <p>None.</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

II.		<p>A. Approve May 13, 2020 Meeting Minutes [Attachment II.A]</p> <p>Motion made to approve Consent Calendar M/S Lene Vinding / Jeri Hansen Motion carried: 3-0 Yea: 3 Nay: 0 Abstentions: Amar Inalsingh Absent: Suzie Byrne, Maureen Mulheren</p>
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REGULAR CALENDAR

III.		<p>A. Contracts – Ratification and approval for following contracts (Action)</p> <p>a. Marin County Health & Human Services Amendment for a new max \$778,731 (Underserved COVID-19 Impacted Individuals & Employment Recovery NDWG)</p> <p>Motion made to approve requested action M/S Amar Inalsingh / Lene Vinding Motion carried: 4-0 Yea: 4 Nay: 0 Abstentions: Maureen Mulheren Absent: Suzie Byrne</p> <p>b. Napa County Health & Human Services Amendment for a new max \$781,305 (Underserved COVID-19 Impacted Individuals & Employment Recovery NDWG)</p> <p>Motion made to approve requested action M/S Amar Inalsingh / Lene Vinding Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: 0 Absent: Suzie Byrne</p> <p>c. Mendocino Private Industry Council Amendment for a new max \$1,759,185 (P2E Mendo and Underserved COVID-19 Impacted Individuals & Employment Recovery NDWG)</p> <p>Motion made to approve requested action M/S Lene Vinding / Maureen Mulheren Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: 0 Absent: Suzie Byrne</p> <p>B. 2019-2020 Performance Overview – Staff will provide a data summary of each area’s planned vs actual performance [Attachment III.B] (Action)</p> <p>Motion made to approve 2019-2020 Performance Overview reports M/S Amar Inalsingh / David Tam Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: 0 Absent: Suzie Byrne</p> <p>C. Status of Operations – Staff discussed the status of WANB and CareerPoint operations. Board Members received statements from Sherry Parr reporting on status of operations of CareerPoint Marin and Teresa Brown reporting on status of operations of CareerPoint Napa. Stacey Caico and Sylwia Palczewska reported out on recent WANB activities and initiatives.</p>
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MEMBER/DIRECTOR REPORTS

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| IV. | | <ul style="list-style-type: none">A. MemberB. Director<ul style="list-style-type: none">a. Workforce Development Boards as solution providers
(https://www.zocalopublicsquare.org/2020/07/10/five-paths-bring-jobs-back-california-local-workforce-development-boards/ideas/essay/)b. HEROES Act Letter of Support [Attachment IV.A] |
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ADJOURN

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| V. | | <ul style="list-style-type: none">A. Adjourn
The meeting was adjourned at 10:26 AM. |
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