



WORKFORCE ALLIANCE
OF THE NORTH BAY
DRIVING WORKFORCE TALENT

GOVERNING BOARD SPECIAL MEETING MINUTES

Friday, August 14, 2020
1:30 PM

WANB Administrative Office
1546 First Street, Second Floor, Napa
Call-in number: +1 669 900 9128, Meeting ID: 927 0356 4844
Password: 255233

CALL TO ORDER

- I. A. Welcome, Introductions
- Supervisor Connolly called the meeting to order at 1:33 PM.
- Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor Dan Gjerde, Supervisor John Haschak.
- Workforce Alliance Staff Present: Executive Director Bruce Wilson, Legal Counsel Deidre Smith, Fiscal Officer Taylor Swain, Workforce Development Analyst Sylwia Palczewska.
- Guests: Sherry Parr, Cynthia Gunselman, Anthony Crouch.
- B. Public Comment
- None.
- C. Chair's Update – Damon Connolly

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. A. None

REGULAR CALENDAR

- III. A. Approval of Health Benefits Resolution and Health Benefits MOU with the Special District Risk Management Authority (SDRMA) (**Action**) [Board letter III.A] [Attachment III.A]
- Motion made as requested.
M/S: John Haschak / Brad Wagenknecht
Motion carried: 7-0
Yea: 7
Nay: 0
Abstentions: 0
Absent: Alfredo Pedroza
- B. Approval of Workforce Alliance of the North Bay Employee Handbook (**Action**) [Board letter III.B] [Attachment III.B]
- Motion made as requested.

M/S: Dennis Rodoni / Brad Wagenknecht

Motion carried: 7-0

Yea: 7

Nay: 0

Abstentions: 0

Absent: Alfredo Pedroza

C. Approval/Ratification of WANB agreements (Action) [Board letter III.C]

Motion made as requested.

M/S: Brad Wagenknecht / John Haschak

Motion carried: 7-0

Yea: 7

Nay: 0

Abstentions: 0

Absent: Alfredo Pedroza

INFORMATION / DISCUSSION ITEMS

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| IV. | A. Legislative Update on Workforce Development – Executive Director provided an update on legislative priorities in light of Covid – 19 economic recovery. Board members expressed support and encouraged staff to bring them for legislative assistance as necessary. |
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ADJOURN

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| V. | A. Adjourn
The meeting was adjourned at 2:21 PM. |
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