



WORKFORCE ALLIANCE
OF THE NORTH BAY
 DRIVING WORKFORCE TALENT

GOVERNING BOARD SPECIAL MEETING MINUTES

Thursday, July 16, 2020
 2:00 PM

WANB Administrative Office
1546 First Street, Second Floor, Napa
Call-in number: +1 669 900 9128, Meeting ID: 921 2008 1119
Password: 715784

CALL TO ORDER

I.	<p>A. Welcome, Introductions</p> <p>Supervisor Connolly called the meeting to order at 2:02 PM.</p> <p>Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Alfredo Pedroza, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor Dan Gjerde, Supervisor John Haschak.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Legal Counsel Deidre Smith, Workforce Development Analyst Sylwia Palczewska.</p> <p>Guests: Shery Parr, Cynthia Gunselman, Teresa Brown.</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update – Damon Connolly</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. None</p>
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REGULAR CALENDAR

III.	<p>A. Appointment of Executive Director to the Workforce Alliance of the North Bay - The Governing Board will consider appointment of Bruce Wilson to the position of Executive Director. (Action) [Board letter III.A]</p> <p>Motion made to appoint Bruce Wilson as Executive Director to the Workforce Alliance of the North Bay in accordance with negotiated terms.</p> <p>M/S: Brad Wagenknecht / Moke Simon</p> <p>Motion carried: 8-0</p> <p>Yea: 8</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: Dan 0</p>
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INFORMATION / DISCUSSION ITEMS

IV. A. None

ADJOURN

V. A. Adjourn
The meeting was adjourned at 2:16 PM.