



MEETING MINUTES

May 3, 2017 – 4:00 to 4:30 PM

Physical Meeting Sites:

3501 Civic Center Drive, San Rafael, CA 94903

1814 Soscol Avenue, Napa, CA 94559

255 North Forbes St, Lakeport, CA 95453

CALL TO ORDER

I.	4:00	Meeting called to order at 4pm. Present: Supervisor Damon Connolly, Supervisor Alfredo Pedroza, Supervisor Brad Wagenknecht, Supervisor Jim Steele, Supervisor Moke Simon Absent: Supervisor Judy Arnold
	4:00	Public Comment: None

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. No consent calendar items.
-----	--	-------------------------------

REGULAR CALENDAR

III.	4:05	A. Approval of Workforce Alliance Logo At the last meeting of this board it was requested that Full Capacity Marketing revise the logo. The new logo was presented. Motion made to approve the logo: M/S: Pedroza/Steele. Vote: 5-0 Motion carried.
	4:10	B. Appointment of Monica Rosenthal to the Regional Workforce Development Board Monica Rosenthal was appointed as a member of the Lake County Advisory Committee. When a business vacancy was noticed on the Regional Workforce Development Board the Executive Committee recommended that the Governing Board appointed her to that vacancy. In her role as a Regional Board Member she will now Chair the Lake Advisory Subcommittee. Motion made to approve Monica Rosenthal for appointment to the Workforce Alliance Regional Workforce Development Board as Business Representative: M/S: Steele/Pedroza. Vote: 5-0 Motion carried.

INFORMATION/DISCUSSION ITEMS

IV		A. None
MEMBER/DIRECTOR REPORTS		
V	4:15	<p>A. Discussion regarding June 29, 2017 meeting agenda</p> <p>It was decided to have the next meeting in person. Supervisor Connolly offered the Marin County Civic Center as the location. Agenda items for the next meeting are:</p> <ol style="list-style-type: none"> 1. Sharing information about the NAWB Conference 2. Final decision on the Mendocino County merger. 3. Contract approvals for Marin, Lake and Napa One Stop Operator and Career Service Providers. 4. Career Point branding 5. Website and marketing update. 6. Results of organizational and operational review 7. Budget update

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 (415) 473-3364 (voice) or 415-473-3344 (TTY) or 711 for the California Relay Service or e-mailing info@marinemployment.org at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.