

WORKFORCE ALLIANCE OF THE NORTH BAY

MEETING AGENDA

November 10, 2016 – 9 a.m.

Physical Meeting Sites:

120 North Redwood Drive, Bay Rooms E209, San Rafael, CA 94903

1814 Soscol Avenue, Napa, CA 94559

255 North Forbes St, Lakeport, CA 95453

CALL TO ORDER

I.	9:00	Introductions
	9:05	Public Comment

ADMINISTRATIVE ITEM

II.	9:10	A. Budget Report [Board letter] [Budget]
	9:20	B. Consideration of Mendocino County Board of Supervisors Request to Join WANB [Board Letter] [Request]
	9:30	C. WANB Master Calendar [Board Letter] [Calendar]

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.

III.	9:40	A. June 21, 2016 Governing Board [Minutes]
		B. Ratify and/or approve contracts for 2016-2017 [Board Letter] 1. Craft Consulting [Contract] 2. Compass Policy [Contract] 3. Donna DeWeerd [Contract] 4. Racy M Copley [Contract] 5. Full Capacity Marketing [Contract] 6. Marin County HHS One Stop Operations Agreement [Contract] 7. Napa County HHS One Stop Operations Agreement [Contract] 8. MPIC, Inc. (Lake Services) One Stop Operations Agreement [Contract]
		C. WANB Executive Director Signature Authority for EDD Items [Board Letter] [Resolution]
		D. WANB Procurement Policy [Board Letter] [Policy]
		E. Release RFP(s) for One-Stop System Operator & Career Services for 2017-2021 [Board Letter]

INFORMATIONAL ITEMS

IV	9:50	A. Marketing & Branding Timeline
		B. WANB Workforce Development Board – Work Retreat and Meet & Greet
		C. WANB Convening's
		D. Items for the WANB Governing Board: 1. Regional Plan 2. Local Plan 3. Resource Sharing Agreements 4. One-Stop Selection Process
V.	10:20	B. Adjourn

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.