

**REGIONAL WORKFORCE DEVELOPMENT BOARD  
EXECUTIVE COMMITTEE MEETING AMENDED AGENDA**

**Wednesday, January 12, 2022  
9:00 AM**



**Primary Location: 1546 First Street, Napa, CA 94559**

Other Locations:

1201 Vine Street, Suite 103 in Healdsburg, CA 95448

4 Forrester Lane, Yountville, CA 94599

855 Bordeaux Way, Ste 170, Napa, CA 94558

3618 Ruston Lane, Napa 94558

401 Bicentennial Way, Santa Rosa, CA 95403

**Call-in number: +1 253 215 8782, Meeting ID: 827 0243 3143 Passcode: 373808**

<https://us06web.zoom.us/j/82702433143?pwd=VTVacmRXZFNRMGZKRtU4VjJDV3RlZz09>

**CALL TO ORDER**

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| I. | 9:05 | <ul style="list-style-type: none"> <li>A. Introductions</li> <li>B. Public Comment</li> <li>C. Chair update</li> <li>D. Member update</li> <li>E. Director update</li> </ul> |
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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

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| II. |  | <ul style="list-style-type: none"> <li>A. Approve August 11, 2021 Meeting Minutes [Attachment II.A]</li> <li>B. Master Meeting Calendar [Attachment II.B]</li> </ul> |
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**REGULAR CALENDAR**

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| III. |  | <ul style="list-style-type: none"> <li>A. Approval of Subcommittee Member Application – The committee will review and approve application for membership to one of the Advisory Subcommittees: Dorianne Tanaka – Mendocino Advisory Subcommittee [Attachment III.A] (<b>Action</b>)</li> <li>B. America’s Job Center of California (AJCC) Background and Comprehensive Certification Process – Staff will provide background information on the role and function of the AJCC One-Stop Career Centers, including the certification process. [Attachment III.B] (<b>Presentation</b>)</li> <li>C. WIOA Career Services Implementation Update – As a part of its responsibility to design, implement and oversee the One Stop Delivery System, the Executive Committee will hear a WIOA Career Services update from the Equus. (<b>Presentation</b>)</li> <li>D. Grant Writing Update and Approval – Staff will provide an update on grant writing activities and seek approval in concept to continue at Executive Director’s discretion. (<b>Action</b>)             <ul style="list-style-type: none"> <li>i. Accelerator 10.0 Partnership with Solano County</li> <li>ii. Good Jobs Challenge Partnership with Community College Foundation of California</li> </ul> </li> </ul> |
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**ADJOURN**

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| IV. |  | <ul style="list-style-type: none"> <li>A. Adjourn</li> </ul> |
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