



**WORKFORCE ALLIANCE**  
**OF THE NORTH BAY**  
DRIVING WORKFORCE TALENT

## GOVERNING BOARD MEETING MINUTES

Friday, September 17, 2021

9:00 AM

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128, Meeting ID: 918 0150 8944

Passcode: 430671

Zoom meeting link: <https://zoom.us/j/91801508944?pwd=OEFrOXhSRUR5RGhTdkl1ZlRzUnVuUT09>

### CALL TO ORDER

I. A. Welcome, Introductions

Supervisor Connolly called the meeting to order at 9:04 AM.

Members Present: Supervisor Damon Connolly, Supervisor John Haschak, Supervisor Maureen Mulheren, Supervisor Dennis Rodoni, Supervisor Moke Simon (joined during item III.C), Supervisor Brad Wagenknecht.

Workforce Alliance Staff Present: Bruce Wilson, Doug Orlando, Taylor Swain, Sita Williams, Sylwia Palczewska.

B. Public Comment

Sherry Parr, Social Service Program Manager, Employment and Training Branch, County of Marin Health and Human Services re-introduced services at County of Marin Health and Human Services. Mrs. Parr reaffirmed their partnership with CareerPoint Marin.

C. Chair's Update – Damon Connolly

D. Member's Update

E. Executive Director's Update

a. Legislative update

b. Workforce Development Board structure update

### 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. Approve Meeting Minutes June 18, 2021 [Attachment II.A]

Motion made to approve consent calendar.

M/S: Dennis Rodoni / Alfredo Pedroza

Motion carried: 6-0

Yea: 6

Nay: 0

Abstentions: 0

## Attachment II.A

### REGULAR CALENDAR / DISCUSSION

- III.
- A. Appointment of Regional Workforce Development Board Members [Board Letter III.A] [Attachment III.A] **(Action)**  
Motion made as requested.  
M/S: Alfredo Pedroza / Dennis Rodoni  
Motion carried: 6-0  
Yea: 6  
Nay: 0  
Abstentions: 0
- B. Amended Fiscal Year 2021 – 2022 Budget due to release of final allocations [Board Letter III.B] [Attachment III.B] **(Action)**  
Motion made as requested.  
M/S: Brad Wagenknecht / John Haschak  
Motion carried: 6-0  
Yea: 6  
Nay: 0  
Abstentions: 0
- C. Approve WANB Agreement [Board Letter III.C] **(Action)**  
Motion made as requested.  
M/S: John Haschak / Dennis Rodoni  
Motion carried: 6-0  
Yea: 6  
Nay: 0  
Abstentions: 0
- D. CareerPoint North Bay transition update **(Presentation)**

### ADJOURN

- IV.
- A. Adjourn  
The meeting was adjourned at 10:25 AM