



GOVERNING BOARD MEETING AGENDA

Friday, June 17, 2022, 9:00 AM

Primary Location: 1546 First Street, Napa, CA 94559

Other Locations:

501 Low Gap Road, Conference Room A, Ukiah, CA
Marin County Civic Center, 3501 Civic Center Dr., San Rafael, CA
22223 HWY Rancheria Road, Building A, Middletown, CA

Zoom Log-in Link:

<https://us06web.zoom.us/j/86169358948?pwd=a3dqeXQ2Rct2bDVpZGhhZTc4bmJlQT09>

Call In Number: +1 253 215 8782 **Meeting ID:** 861 6935 8948 **Passcode:** 544394

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome, Introductions B. Public Comment C. Chair’s Update D. Member’s Update E. Executive Director’s Update
CONSENT CALENDAR	
<p style="font-size: small;">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.</p>	
II.	<ul style="list-style-type: none"> A. Approve Meeting Minutes March 28, 2022 [Attachment II.A]
REGULAR CALENDAR / DISCUSSION	
III.	<ul style="list-style-type: none"> A. WANB 21-22 Revised Budget Approval [Board Letter III.A] (Action) B. WANB 22-23 Proposed Budget [Board Letter III.B] <ul style="list-style-type: none"> a. Consider adoption of Cost of Living Adjustment (Presentation) (Action) b. Consider adoption of WANB 22-23 Proposed Budget (Action) C. Ratify WANB Agreements [Board Letter III.C] (Action) <ul style="list-style-type: none"> a. CliftonLarsonAllen LLP, Amendment #2 & #3 D. Employee Handbook Revision [Board Letter III.D] (Action) E. WIOA Career Services Program Report and Update [Board Letter III.E] (Presentation) F. CareerPoint North Bay/American Job Center of California MOU [Board Letter III.F] (Action) G. Nomination for Governing Board Chair and Vice Chair [Board Letter III.G] (Action)
IV.	<ul style="list-style-type: none"> A. Adjourn