

# WORKFORCE ALLIANCE OF THE NORTH BAY

Lake-Marin-Napa

Workforce Development Area

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## Napa Advisory Subcommittee Meeting

Wednesday March 15, 2017

3-4:30 pm

1546 1<sup>st</sup> St Napa, the training room

CALL TO ORDER			
A.	3:00	Call to order	Wilson
B.	3:01	Public Comment	Wilson
C.	3:05	Welcome and Agenda Overview	Wilson
CONSENT CALENDAR			
These matters typically include routine financial or administrative <b>action items</b> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion.			
D.	3:15	<b>Consent Calendar (Action)</b> 1. None	
REGULAR CALANDAR			
E.	3:20	<b>Board Member Engagement</b> 1. Nomination of Vice Chair 2. Advisory Committee Application 3. Assuming Office & Annual Conflict of Interest Filing (Form 700's) 4. Board Member Mixer	Wilson
F.	3:45	<b>Program Operator Report</b> Staff will provide latest enrollment and exit reports and ask board members	Wilson
G.	4:00	Draft Workforce Policies 1. Priority of service 2. Incentives and Stipends 3. Incumbent Workers 4. Supportive Services	Wilson
DISCUSSION			
H.	4:15	1. Mendocino County Request to Join the Alliance  2. Ask the Chair/Director	
ADJOURN			
	4:30	Adjourn	