



REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE MEETING AGENDA

June 14, 2017 – 9:00 to 10:30 AM

Meeting Locations
120 N Redwood Drive, Cedar Room, 3rd Floor,
San Rafael, CA 94903
1814 Soscol Avenue, Napa, CA 94559

I.	9:30	Introductions
	9:35	Public Comment
CONSENT CALENDAR		
<p>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.	9:20	A. Approval of May 10, 2017 Meeting Minutes (Action Item)
REGULAR CALENDAR		
III.		A. WANB 2017-18 <ul style="list-style-type: none"> a. Organizational Status b. Top 10 Goals c. October Retreat
		B. Approval of FY 2017-18 Contracts (Action Item)
		C. Final Decision on Mendocino Merger (Action Item)
		D. Marin WIOA Youth Services Request for Proposal Update
		E. Fiscal Services Interview and Approval of Contract Award (Action Item)
MEMBER/DIRECTOR REPORTS		
V		A. Director Report
		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.