

WORKFORCE ALLIANCE OF THE NORTH BAY

Regional Workforce Development Board

Executive Committee

MEETING AGENDA

February 17, 2017

9:00 AM

Physical Meeting Sites:

17 Sir Francis Drake Blvd., Larkspur, CA

1814 Soscol Ave, Napa, CA 94559

CONSENT CALENDAR		
I.	9:00	Introductions
	9:05	Public Comment
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.	9:10	A. None
REGULAR CALENDAR		
III.	9:20	A. One Stop RFP Calendar & WIOA Youth Program RFP Review & Release (Action)
		B. Set Special Meeting Agenda for the Regional Workforce Development Board (Action)
		C. Mendocino County Request to join the Workforce Alliance (Possible Action)
		D. WANB Policies (Possible Action)
DISCUSSION		
IV.	10:00	A. Review Bylaws
		B. Organizational Analysis
		C. Status of Standing Committees – Board Member Engagement
		D. BrightFutures Initiative
ADJOURN		
V.	10:30	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.