

# WORKFORCE ALLIANCE

OF THE NORTH BAY

## Regional Workforce Development Board

### Executive Committee

#### MEETING AGENDA

March 8, 2017 -- 9-10:30 AM

Physical Meeting Sites:

120 North Redwood Drive, Bay Room, E209, San Rafael, CA 94903

1814 Soscol Avenue, Napa, CA 94559

#### CALL TO ORDER

I.	9:00	Introductions
	9:05	Public Comment

#### 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. No consent items this meeting
----	--	----------------------------------

#### REGULAR CALENDAR

III.	9:10	A. Approval of February 17, 2017 meeting minutes (walk-in item)
	9:15	B. Release of Business Engagement Request for Proposal (action item)

#### DISCUSSION

IV	9:30	A. Member Engagement
	10:00	B. Mendocino County Request to Join JPA

#### ADJOURN

V.	10:30	Adjourn
----	-------	---------

#### MEETING SCHEDULE

REGIONAL WORKFORCE DEVELOPMENT BOARD EXECUTIVE COMMITTEE 2 <sup>nd</sup> Wednesday @ 9-10:30 AM									
3/8/17		5/10/17	6/14/17		8/9/17	9/13/17		11/8/17	12/13/17
9-10:30		9-10:30	9-10:30		9-10:30	9-10:30		9-10:30	9-10:30

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](mailto:info@marinemployment.org) at least five business days in advance of the event. Copies of documents are available in alternative formats, upon written request.