

Mendocino County Workforce Development Board

631 S. Orchard Ave., Ukiah, CA 95482

<https://co.mendocino.ca.us/planning/wib/>

(707) 467-5590 Fax (707) 467-5592



Workforce Development Board Meeting Agenda

Wednesday, May 10, 2017 – 1:15 p.m. – 2:35 p.m.

Location: 631 S. Orchard Avenue, Ukiah, CA 95482 – Mendocino Room

Teleconference Location: 409 K Street, Eureka, CA 95501

AGENDA ITEMS:	Time	Outcome
1. Call to Order and Introductions	3	Action by Chair
2. Review and Approve Agenda	1	Action
3. Disclosure – Any financial interest (assets, contracts, income etc.) of WDB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time; members should leave the room prior to any discussion of the item and return after the discussion has ended and/or action has been taken.	3	Action
4. Opportunity for Public Comment (for items not on the agenda for which no action may be taken)	3	Info/Discussion
5. <u>Consent Calendar Items</u> Review and/or Approval of: <ul style="list-style-type: none">a) Approval of March 8, 2017 Workforce Development Board Meeting Minutes Attachmentb) Review of February 6, 2017 Youth Committee Meeting Minutes Attachmentc) Review of April 3, 2017 WDB Youth Committee Meeting Minutes Attachmentd) Review of April 12, 2017 WDB Executive Committee Meeting Minutes Attachmente) Approval of Redwood Community Services (RCS) March 2017 Youth Program Services Report Attachmentf) Approval of RCS WIOA Quarter Three (Q3) Expenses Attachment	5	Action
6. Review and Approve RCS Revised WIOA Fiscal Year (FY) 2016-2017 Budget Attachment	10	Action
7. Review and Approve Mendocino Private Industry Council, Inc. (MPIC) 3 rd Quarter Fiscal Report 2017 Attachment	10	Action
8. Review and Approve MPIC Adult, Dislocated Worker, and Rapid Response March 2017 Program Services Report Attachment	10	Action
9. Continued Discussion Regarding Potential Move of the Comprehensive One Stop Location in Ukiah and Impact to Partners	3	Information
10. Nominations for Election of Officers for Program Year (PY) 2017-2018	10	Info/Discussion
11. Status of PY 2016-2017 Program Services Provider Contract Amendments	3	Info/Discussion
12. Status of Mendocino County Local Workforce Development Area Joint Powers Agreement (JPA) with the Workforce Alliance of the North Bay (WANB)	15	Info/Discussion

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| 13. WDB Staff Reports: | | |
| a) Status of Procurement of One Stop Operator and Program Service Delivery Provider(s) | 5 | <i>Information/
Discussion</i> |
| b) Status of Phase II Memorandum of Understanding (MOU) | | |
| 14. Member to Member Announcements – “Tip Club” | 5 | <i>Information</i> |
| 15. Adjourn | 1 | <i>Action</i> |

This WIA Title I financially assisted program or activity is an equal opportunity employer/program. Auxiliary aids and services are available upon request to individuals with disabilities. For special accommodations, contact the WIA Administrator at (707) 467-5590 at least five days prior to the meeting.