

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



Executive Committee Meeting Agenda

Wednesday, April 12, 2017 – 11:30 a.m. – 1:00 p.m.

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

Teleconference Location: 3835 N Freeway Blvd Suite 140. Sacramento, CA 95403

AGENDA ITEMS:	Time	Outcome
1. Call to Order and Introductions	3	<i>Action by Chair</i>
2. Review and Approve Agenda	1	<i>Action</i>
3. Disclosure – Any financial interest (assets, contracts, income etc.) of WDB Executive Committee 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	<i>Action</i>
4. Opportunity for Public Comment (for items not on the agenda for which no action may be taken)	3	<i>Info/Discussion</i>
5. <u>Consent Calendar Items</u> Approval of: <ul style="list-style-type: none">a) Approval of Program Year (PY) 2017-18 Meeting Calendar Attachmentb) Approve Executive Committee Minutes of February 8, 2017 Attachmentc) Review the Workforce Development Board (WDB) Minutes from March 8, 2017 Attachmentd) Review the Youth Committee Minutes of February 8, 2017 Attachmente) Review the Youth Committee Minutes of April 3, 2017 Attachment	5	<i>Action</i>
6. Creation of Ad Hoc Subcommittee to Review Title II Proposals Received by the State	10	<i>Action</i>
7. Continued Discussion Regarding Potential Move of the Comprehensive One Stop Location in Ukiah and Impact to Partners	10	<i>Possible Action</i>
8. Discussion Regarding Program Service Providers Contract Amendments	5	<i>Info/Discussion</i>
9. Schedule of, and Data Elements To Be Included In, Future Program Service Provider Reports	5	<i>Action</i>
10. Review of Mendocino Private Industry Council, Inc. (MPIC) Adult, Dislocated Worker, and Rapid Response Program Services Report Handout	5	<i>Info/Discussion</i>
11. Review of Redwood Community Services (RCS) Youth Program Services Report Handout	5	<i>Info/Discussion</i>
12. Discussion Regarding Fair Political Practices Commission (FPPC) Requirements and Statement of Economic Interest Form Completion Attachment	5	<i>Info/Discussion</i>

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| 13. | WDB Staff Reports: | | |
| | a) Status of Mendocino County Local Workforce Development Area Joint Powers Agreement with the Workforce Alliance of the North Bay | 10 | Information/
Discussion |
| | b) Status of Procurement of One Stop Operator and Program Service Delivery | | |
| | c) New WDB Applications | | |
| 14. | Appointment by Chair of Nominating Committee for Election of WDB Officers for PY 2017–
18 Attachment | 10 | Action |
| 15. | Adjourn | 1 | Action |

The Executive Committee reviews the Bylaws and may suggest amendments to the WIB; may review amendments proposed by other members in order to make recommendations on such amendments; shall recommend potential board members to the Board of Supervisors; shall routinely review member attendance at WIB and Committee meetings; may remove Standing Committee Chairpersons and members on the recommendation of the Chairperson or any other member of the WIB; shall see to it that orientation and training is provided for new board members, that retreats and other social events of the board take place, that board evaluations are developed and conducted, and that improvements are made to the Five-Year Plan.

The Executive Committee may take action on behalf of the full WIB when such action must be taken prior to the next full meeting of the WIB. 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.