



Executive Committee Meeting Agenda

Wednesday, February 8, 2017 – 11:30 a.m. – 1:00 p.m.

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

Teleconference Location: 738 North Market Blvd. Sacramento, CA 95834

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 WIB members which may be materially affected by actions or discussion on this agenda should be disclosed at this time and 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. Review and Approve Minutes		
a) Review Workforce Development Board Regional Plan Meeting Minutes of November 9, 2016 Attachment	5	Action
b) Approve Executive Committee Minutes of October 12, 2016 Attachment		
6. Consent Calendar Items	3	Action
Approval of:		
a) Approval of Redwood Community Services (RCS) PY 2016-2017 1 st Quarter Expenses Attachment		
b) Receive RCS Program Service 1st Quarter Program Services Report Attachment		
c) Receive Mendocino Private Industry MPIC PY 2016-2017 1 st Quarter Expenses Attachment		
d) Receive MPIC, Adult, Dislocated Worker & Rapid Response 1 st Quarter Program Services Report Attachment		
e) Approval of Policy 40 Personally Identifiable Information Attachment		
f) Approval of Policy 39A WIOA Youth Program Eligibility Attachment		
7. Discussion and Possible Action Regarding Request for Proposals (RFP) for Workforce Innovation and Opportunity Act (WIOA) Program Services and One-Stop Operator	10	Action
8. Review and Approval of Final Local and Regional WIOA Strategic Workforce Plans located at http://www.co.mendocino.ca.us/planning/wib/	10	Action
9. Review Workforce Development Administrative 2 nd Quarter Expenses Attachment	3	Info/Discussion
10. Review MPIC PY 2016-2017 2 nd Quarter Expenses Attachment	3	Info/Discussion
11. Review MPIC, Adult, Dislocated Worker & Rapid Response 2 nd Quarter Program Services Report Attachment	5	Info/Discussion
12. Discussion and Possible Action Regarding MPIC's Request for Increase to Contract Amount PY 2016-2017	10	Action
13. Review Redwood Community Services (RCS) PY 2015-2016 2nd Quarter Expenses Attachment	5	Info/Discussion
14. Review RCS Youth 2 nd Quarter Program Services Report Attachment	5	Info/Discussion
15. Appointments to WDB Committees		
a) Chair of the WDB's Youth Committee	5	Action
b) Executive Committee (Replacement Pamela Patterson)		
16. Authorize Staff To Take Action Regarding Software to Streamline Performance Reporting With The Adult	5	Action



Education Block Grant Program (AEBG)

- | | | |
|---|----|------------------------------------|
| 17. Workforce Development Board Staff Reports: | 10 | <i>Information/
Discussion</i> |
| a) Status of One-Stop Phase II Memorandum of Understanding | | |
| b) Status of Mendocino County Local Workforce Development Area Joint Powers Agreement with the Workforce Alliance of the North Bay | | |
| c) New WDB Applications | | |
|
 | | |
| 18. Adjourn | 1 | <i>Action</i> |