



Workforce Development Board Meeting Agenda

Wednesday, September 14, 2016 – 1:15 – 2:45 p.m.

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

The WDB meets concurrently as the Comprehensive Economic Development Strategy Committee - CEDS

AGENDA ITEMS:	Time	Outcome
1. Call to Order and Introductions	5	<i>Action by Chair</i>
2. Review and approve agenda	1	<i>Action</i>
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	<i>Action</i>
4. Review and Approve Minutes	5	<i>Action</i>
a) Approve Workforce Development Board (WDB) Meeting May 11, 2016 Attachment		
b) Review Executive Committee Minutes of August 10, 2016, Attachment		
c) Review Special Executive Committee Minutes of June 24, 2016 Attachment		
5. Opportunity for Public Comment for items not on the agenda for which no action may be taken.	3	<i>Information</i>
6. <u>Consent Calendar Items</u>		
Approval of:	10	<i>Action</i>
a) Redwood Community Services (RCS) PY 2015-2016 4th Quarter Expenses Attachment		
b) RCS Budget PY 2016-2017 Attachment		
c) WIOA Administrative Unit PY 2015-2016 4th Quarter Expenses Attachment		
d) Mendocino Private Industry Council PY 2015-2016 4th Quarter Expenses		
1) Budget vs. Expenses Attachment		
2) Professional Expenses Attachment		
e) Election of Officers Attachment		
7. Review and Possible Action regarding MPIC Training Expenditure Course of Action Report Attachment	10	<i>Action</i>
8. Approve Mendocino Private Industry Council (MPIC) Revised Budget PY 2016-2017 Handout	10	<i>Action</i>
9. Approve WIOA Admin Unit PY 2016-2017 Budget Attachment	3	<i>Action</i>
10. Approval of Mendocino County Local Workforce Development Area Consolidation Request Attachment	15	<i>Action</i>
11. Workforce Development Board Staff Reports:	10	<i>Information/ Discussion</i>
a) Final American Job Centers of California (AJCC) Partners Memorandum of Understanding Attachment		
b) Results of State Fiscal Monitoring for PY 2015-2016		
c) 2015-2016 Performance Negotiations		
d) Staffing Updates		
e) Current Status on Workforce Development Activities		
12. New members read their Affiliations and/or Conflicts of Interest into the record	3	<i>Information</i>
13. Member to Member Announcements “Tip Club”	10	<i>Information</i>
14. Adjourn		<i>Action</i>