



Workforce Development Board Meeting Agenda

Wednesday November 9, 2016 – 1:00 – 3:00 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. TIMED ITEM – 1:00 State Required Workforce Innovation and Opportunities Act (WIOA) Strategic Plan – Stakeholder input session	30	<i>Action</i>
5. Review and Approve Minutes		
a) Approve Workforce Development Board (WDB) Meeting May 11, 2016 Attachment	5	<i>Action</i>
b) Review Executive Committee Minutes of August 10, 2016, Attachment		
c) Review Special Executive Committee Minutes of June 24, 2016 Attachment		
d) Review Executive Committee Minutes of October 12, 2016, Attachment		
6. Opportunity for Public Comment for items not on the agenda for which no action may be taken.	3	<i>Information</i>
7. Authorize Staff To Take Action Regarding Streamlining Performance Reporting With The Adult Education Block Grant Program	5	<i>Action</i>
8. Consent Calendar Items		
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) WIOA Administrative Unit Budget PY 2016-2017 Attachment		
e) Mendocino Private Industry Council PY 2015-2016 4th Quarter Expenses		
1) Budget vs. Expenses Attachment		
2) Professional Expenses Attachment		
f) MPIC Revised Budget PY 2016-2017 Attachment		
g) Election of Officers Attachment		
h) Policy 7B Monitoring and Oversight Attachment		
i) Policy 1E Priority of Service for Adults Attachment		
j) Policy 40 Personally Identifiable Information Attachment		
9. Presentation: Overview of the Strong Workforce Program	15	<i>Information</i>
10. Review MPIC Training Expenditure Course of Action Report Attachment	2	<i>Information</i>
11. Review MPIC PY 2016-2017 1st Quarter Expenses Handout	5	<i>Info/Discussion</i>
a) Budget vs Expenses		
b) Professional Expenses		
12. Review MPIC, Adult, Dislocated Worker & Rapid Response 1 st Quarter Program Services Report Handout	5	<i>Info/Discussion</i>
13. Review RCS Youth PY 2016-2017 1st Quarter Expenses Attachment	5	<i>Info/Discussion</i>
14. Review RCS- Youth 1 st Quarter Program Services Report Attachment	5	<i>Info/Discussion</i>



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| 15. Workforce Development Board Staff Reports: | 10 | <i>Information/
Discussion</i> |
| a) Final American Job Centers of California (AJCC) Partners Memorandum of Understanding Attachment | | |
| b) 2015-2016 Performance Negotiations Attachment | | |
| c) Status of Mendocino County Local Workforce Development Area Consolidation Request Attachment | | |
| d) Current Status on Workforce Development Activities | | |
| e) Staffing Updates | | |
| 16. Member to Member Announcements “Tip Club” | 10 | <i>Information</i> |
| 16. Adjourn | | <i>Action</i> |