

**WDB Meeting Agenda**  
**Wednesday, October 14, 2015 – 1:15 – 2:45 p.m.**  
**Location 631 S. Orchard Avenue, Ukiah, CA – Mendocino Room**

*The WIB 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. Approve Minutes of August 12, 2015 <b>Attachment 1</b>	3	<i>Action</i>
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>	10	<i>Info/Action</i>
General:		
a) Tanja Ramming – Youth Council Application <b>Attachment 2</b>		
b) Mendocino Private Industry Council (MPIC) Revised 4 <sup>th</sup> Quarter Expenses PY 2014-2015 <b>Attachment 3</b>		
c) Receive WIOA Administrative Unit PY2015-16 Budget <b>Attachment 4</b>		
d) Receive MPIC Budget PY2015-2016 <b>Attachment 5</b>		
e) Receive Redwood Community Services (RCS) Budget PY 2015-2016 <b>Handout</b>		
7. Approval of Policies:	10	<i>Action</i>
a) Approve Priority of Service System for Adults No. 1E <b>Attachment 6</b>		
b) Approve Policy No. 38 Memorandum of Operation (MOO) – Trade Adjustment Assistance (TAA) with attachment <b>Attachments 7a and 7b</b>		
c) Approve Policy 7B Monitoring and Oversight <b>Attachment 8</b>		
8. Approve Amended Redwood Community Services Contract <b>Handout</b>	10	<i>Disc/Action</i>
9. Approve Amended Mendocino Private Industry Council Contract <b>Handout</b>	10	<i>Action</i>
10. Rescheduling of the November 11, 2015 Executive Committee Meeting	5	<i>Disc/Action</i>
11. Workforce Development Board Meetings Frequency, Time & Recruitment	5	<i>Disc/Action</i>
12. WDB Staff Reports:	10	<i>Info/Action</i>
a) One Stop Reports <b>Attachment 9</b>		
b) Youth Council Report		
c) Update on Slingshot Grant		
d) Final 2014-2015 Performance Results – <b>Attachment 10</b>		
e) Update on Northern California Career Pathways Alliance (NCCPA) <b>Attachment 11</b>		
f) Current Status of Sonoma Mendocino Economic Development District		
g) Staffing Updates		
h) Current Status on Workforce Development Activities		
i)		
13. New members read their Affiliations and/or Conflicts of Interest into the record	3	<i>Information</i>
14. Member to Member Announcements “Tip Club”	10	<i>Information</i>
15. Adjourn		<i>Action</i>