



AGENDA
Workforce Development Board (WDB) Executive Committee Meeting
Virtual via Zoom
March 18, 2021, 1:30 – 3:30 p.m.

In accordance with Executive Order N-29-20 the Workforce Development Board Executive Committee meetings will be held virtually until further notice.

Email Public Comment: To submit public comment to the Workforce Development Board Executive Committee please email sadair@co.humboldt.ca.us provide your name and the agenda item on which you wish to comment. All public comment submitted after the agenda has been published will be included with the administrative record after the fact.

Zoom Public Comment: When it is time for public comment on the item you wish to speak on, the Workforce Development Board Executive Committee Chair will ask for public comment. You may virtually raise your hand using the raise hand function on Zoom and staff will unmute your phone. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.

*Phone Public Comment: **You may call into the meeting by dialing +1 669 900 9128 and entering using meeting ID 995 188 7083 there is no passcode.** When it is time for public comment on the item you wish to speak on, the Workforce Development Board Executive Committee Chair will ask for public comment. Staff will unmute phone lines and you may introduce yourself and express your desire to speak. Staff will then ask you to state your name and begin your comment. You will have 3 minutes to comment.*

You may access the live stream of the meeting by using the following link:
<https://us02web.zoom.us/j/9951887083>

The County of Humboldt is committed to providing equal access to all county programs, services and activities through the provision of accommodations for individuals with disabilities as required under the Americans with Disabilities Act (ADA). With 72 hours prior notice, a request for reasonable accommodation or modification can be made. Please contact the CAO's Office of Economic Development at 707-445-7745 or by email gohumco@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us

WIOA is an Equal Opportunity Program/Employer. Auxiliary aids and services are available upon request to individuals with disabilities. Please call 445-7745 at least 72 hours in advance. Agenda and attachments may be updated at a later time.



Time	Agenda Item	Who	Recommended Action
1:30	Closed Session	Chair	
2:20	Open Session 1. Meeting Called to Order 2. Introductions 3. Adjustments to the Agenda 4. Board or Staff Announcements 5. Public Comment	Chair	Discussion
2:25	Consent Agenda Approval of Minutes from January 21, 2021 Attachment A	Chair	Approve Consent Agenda
2:30	FY 18/19 Final Monitoring Report No Finding Report Attachment B	Chair	Discussion
2:35	FY 19/20 Draft Monitoring Report Three Findings Attachment C	Chair	Discussion
2:40	Member Seat – Bylaw Modification Add Labor Seat	Chair	Recommend Approval
3:00	Local Plan Local Plan Attachment D	Chair Staff	Recommend Approval
3:05	Regional Plan Regional Plan Attachment E	Staff	Recommend Approval

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3:10	Local Area Redesignation Application Attachment F	Chair	Recommend Approval
3:15	WDB-BOS Correspondence Review Attachment G	Chair	Discussion
3:30	Meeting Adjournment	Chair	

Next Meetings

April 15, 2021– Executive Committee

May 14, 2021 – Full Board

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