



AGENDA
Full Workforce Development Board (WDB) Meeting
Virtual via Zoom
May 14, 2021, 8:30 -10:30 a.m.

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

Email Public Comment: To submit public comment to the Full Workforce Development Board, please email sadair@co.humboldt.ca.us. Provide your name and the agenda item 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 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.*

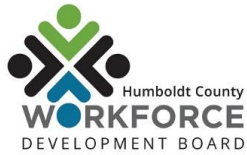
***Phone Public Comment:** You may call into the meeting by dialing **1 346 248 7799** and entering using meeting Webinar ID **876 2588 3523** and Passcode **155868** When it is time for public comment on the item you wish to speak on, the Workforce Development Board Chair will ask for public comment. 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/87625883523?pwd=RmVPakh1RHpqRHJmUVVxQjA0bWFxQT09>

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, by email gohumco@co.humboldt.ca.us or the ADA Coordinator at 844-365-0352 or by email at ada@co.humboldt.ca.us.

The Humboldt County Workforce Development Board is an equal opportunity employer / WIOA program. Auxiliary aids and services are available upon request to individuals with disabilities. Please call 707-445-7745 at least 72 hours prior to the meeting.



Time	Agenda Item	Who	Action
8:30	Opening <ul style="list-style-type: none"> Meeting Called to Order Introductions Staffing Update Board and Executive Director Announcements Adjustments to Agenda Public Comment 	Chair Staff	Discussion
8:50	Consent Agenda <ul style="list-style-type: none"> Approval of minutes from February 26, 2021 Attachment A 	Chair	Discussion Public Comment Action Item Vote
9:00	Approval of New Members to the WDB and WDB Executive Committee	Chair Members	Discussion Public Comment Action Item Vote
9:10	MOU Workforce Initiative with County Library	Staff	Discussion Public Comment
9:20	Updates from Ad Hoc Committees <ul style="list-style-type: none"> Bylaws Ad Hoc Committee Exploration Member Seat Committee Staffing Agreement Ad Hoc Committee 	Members and Staff	Discussion Public Comment
9:40	Workforce Development Board Bylaws Draft	Staff	Discussion Public Comment
9:50	Vendor Reports	Vendors	Discussion Public Comment
10:00	Update of Workforce Development Board and Staffing <ul style="list-style-type: none"> Presentation from Director of Economic Development 	Staff	Discussion Public Comment
10:30	Meeting Adjourned	Chair	

Next Meeting: August 20, 2021, 8:30 to 10:30 a.m.

The Humboldt County Workforce Development Board is an equal opportunity employer / WIOA program. Auxiliary aids and services are available upon request to individuals with disabilities. Please call 707-445-7745 at least 72 hours prior to the meeting.