



**WORKFORCE DEVELOPMENT BOARD**

OF SOLANO COUNTY

**EXECUTIVE COMMITTEE**

**Thursday, March 14 2019**

**9:30 – 10:30 a.m.**

**320 Campus Lane, Fairfield, CA**

**MEETING AGENDA**

- I. Welcoming/Convening**
- II. Agenda Additions and/or Deletions**
- III. Public Comment** - *Workforce Development Board (WDB) members, staff, or the public may address the WDB on subjects relating to employment and training in Solano County. A time limit of 3 minutes may be imposed. No action may be taken on non-agenda items.*
- IV. Closed Session**
  - A. Pursuant to §54956.8 Review of Upcoming Lease Renewal and Options with Negotiator, President & Executive Director, Heather Henry for Property Located at 320 Campus Lane, Fairfield, CA
- V. Reconvene Open Session**
  - A. Pursuant to §54956.8 Report on any Action Resulting from Closed Session
- VI. Action Items**
  - A. Review and Make a Recommendation to the Board of Directors to Approve the First Reading of the Proposed Revisions to the WDB Bylaws
- VII. Adjournment**

Note: The next Executive Committee meeting will be scheduled in approximately six months unless a Special Meeting is necessary.