



**WORKFORCE DEVELOPMENT BOARD**  
OF SOLANO COUNTY

**EXECUTIVE COMMITTEE**  
**Friday, February 22, 2019**  
**10:30 a.m. – 12:00 p.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 §54957.6 Update of Collective Bargaining Agreement Negotiations and Pending Legal Matters
- V. Reconvene Open Session**
  - A. Pursuant to §54957.6 Report on any Action Resulting from Closed Session
- VI. Action Items**
  - A. Review and Approval of the April 10, June 8 and November 5, 2018 Meeting Minutes
  - B. Review and Approval of Revisions to the WDB Bylaws
  - C. Review and Approval of President/Executive Director Metrics and HR Committee's Proposed Evaluation Structure
- VII. Discussion Items**
  - A. Retiring Board Members and Their Continued Roles
  - B. Standing Committee Membership Requirements
- VIII. Adjournment**

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