



WORKFORCE DEVELOPMENT BOARD
OF SOLANO COUNTY

Executive Committee Meeting Announcement

Date: Monday, November 2, 2020

Time: 1:00 p.m.

Location: Via Zoom

Given the Governor's Executive Order N-29-20, the Workforce Development Board of Solano County (WDB) is implementing the following changes for attendance and public comment. Board members will attend the Board meeting by teleconference or other electronic means.

To comply with public health guidance during COVID-19 pandemic, the WDB has taken steps to utilize technology to encourage full public participation during upcoming meetings. The above scheduled meeting will be accessible through the following option:

Join Zoom Meeting

<https://us02web.zoom.us/j/86465120823>

Meeting ID: 864 6512 0823

Passcode: 895153

You can join the Zoom meeting from a computer, mobile device, or tablet. The Zoom meeting information will be provided in every board meeting agenda, as long as needed during the COVID-19 pandemic. Please be advised that you will not be provided with the option to submit public comment if participating through the zoom conference. Options for submitting public comment are provided below:

Public Comment(s) by E-mail

Workforce Development Board (WDB) members, staff, or members of the public who wish to make a public comment for a non-agenda or agenda item by email, you must submit your public comments by e-mail to: tgallentine@solanowdb.org by 12:00 noon on November 2, 2020, the day prior to the meeting.

All such written comments that are related to employment and training in Solano County will be read aloud at the Committee Meeting.

The Workforce Development Board of Solano County thanks you for your cooperation in advance. Our community's health and safety is our highest priority.



WORKFORCE DEVELOPMENT BOARD
OF SOLANO COUNTY
EXECUTIVE COMMITTEE MEETING
Monday, November 2, 2020
1:00 p.m. – 2:00 p.m.

Join Zoom Meeting
<https://us02web.zoom.us/j/86465120823>

Meeting ID: 864 6512 0823
Passcode: 895153

MEETING AGENDA

- I. Welcoming/Convening**
- II. Agenda Additions and/or Deletions**
- III. Public Comment** – *Written comments submitted by the public will be read at this time.*

Please note: Workforce Development Board (WDB) members, staff, or members of the public who wish to make a public comment for a non-agenda or agenda item by email, you must submit your public comments by e-mail to: tgallentine@solanowdb.org by 12:00 noon on Monday, November 2, 2020, the day of the meeting.

All such written comments that are related to employment and training in Solano County will be read aloud at the Board Meeting.

- IV. Action Items**
 - A. Approval of the August 31, 2020 Meeting Minutes
- V. Closed Session**
 - A. Pursuant to §54954.5(e) Personnel Matters Regarding Disciplining/Dismissal/Release
- VI. Reconvene Open Session**
 - A. Pursuant to §54957.1(a)(5) Report on any Action Resulting from Closed Session will be delayed as per this section code
- VII. Adjournment**



WORKFORCE DEVELOPMENT BOARD
OF SOLANO COUNTY

MINUTES
EXECUTIVE COMMITTEE MEETING
Monday, August 31, 2020

I. Welcoming/Convening

Mr. Halabi, called the meeting to order at 3:32 p.m. Quorum was established.

Members Present: Paul Castro, Mario Giuliani, Tami Lukens, Fadi Halabi, Mary Dugbartey

Members Absent: Scott Reynolds

Staff Present: Heather Henry, Lauren Bender, Tammy Gallentine

II. Additions and/or Deletions from the Agenda

There were no additions and/or deletions from the agenda.

III. Public Comment

There were no public comments.

IV. Action Items

A. Approval of the June 30, 2020 Meeting Minutes

MOTION #1

**A motion was made and seconded to approve the June 30, 2020 Meeting Minutes.
(Castro/Giuliani)**

V. Closed Session

At 3:33 p.m., Mr. Halabi closed the public meeting and adjourned into a closed session to discuss the following item:

A. Pursuant to §54957(b)(1) Annual Evaluation of the WDB's President/Executive Director

B. Pursuant to §54957.6(a) Discussion Regarding Employee Matters

VII. Reconvene Open Session

At 4:09 p.m., the public meeting was reconvened.

A. Pursuant to §54957(b)(1) Report on any Action Resulting from Closed Session

B. Pursuant to §54957.6(a) Report on any Action Resulting from Closed Session

There were not items to report out.

VIII. Adjournment

With no further discussion the meeting was adjourned at 4:10 p.m.

Note: The next Executive Committee meeting has not been scheduled.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Gallentine", written over a horizontal line.

Tammy Gallentine, Executive & Board Support Specialist