



WORKFORCE DEVELOPMENT BOARD

OF SOLANO COUNTY

EXECUTIVE COMMITTEE

Wednesday, July 17, 2024

11:30 a.m. – 12:30 p.m.

500 Chadbourne Road, Suite A

Fairfield, CA 94534

MEETING AGENDA

- I. Welcoming/Convening**
- II. Agenda Changes and/or Deletions**
- III. Public Comment** - *Public comments on agenda items and items under the jurisdiction of the Committee shall be made at this time. 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(a) Review Metrics for Proposed Consideration of Contribution to Eligible Employee Retirement Plan for 2023 Employer Contribution
 - B. Pursuant to §54956.9(d)(1) Pending Litigation – Jennifer Williams vs. Private Industry Council of Solano County, Inc.
 - C. Pursuant to §54957.6(b)(1) Review of Upcoming Collective Bargaining Agreement Negotiations
 - D. Pursuant to §54957(b)(1) Annual Evaluation of WDB’s President/Executive Director, Heather Henry
- V. Open Session**
 - A. Pursuant to §54957.6(a) Report on any Action Resulting from Closed Session
 - B. Pursuant to §54956.9(d)(1) Report on any Action Resulting from Closed Session
 - C. Pursuant to §54957.6(b)(1) Report on any Action Resulting from Closed Session
 - D. Pursuant to §54957(b)(1) Report on any Action Resulting from Closed Session
- VI. Discussion**
 - A. Discussion of PY 2024-2025 President/Executive Director Annual Metrics
- VII. Adjournment**

Note: The next Executive Committee will be scheduled at a later time.