



WORKFORCE DEVELOPMENT BOARD

OF SOLANO COUNTY

EXECUTIVE COMMITTEE

Wednesday, November 6, 2024

1:00 p.m. – 2:00 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 §54956.9(d)(1) Pending Litigation – Jennifer Williams vs. Private Industry Council of Solano County, Inc.
 - B. Pursuant to §54957.6(b)(1) Update of Collective Bargaining Agreement Negotiations Between SEIU 1021 and Workforce Development Board of Solano County
 - C. Pursuant to §54957(b)(1) Continuance of the WDB’s President/Executive Director Annual Evaluation and Consideration of Salary Compensation and Benefits
- V. Open Session**
 - A. Pursuant to §54956.9(d)(1) Report on any Action Resulting from Closed Session
 - B. Pursuant to §54957.6(b)(1) Report on any Action Resulting from Closed Session
 - C. Pursuant to §54957(b)(1)) Report on any Action Resulting from Closed Session
- VI. Discussion**
 - A. Development of Process for Future Employer Contributions to Eligible Employee Retirement Plan
 - B. Board Member Removal Process
- VII. Adjournment**

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