

SONOMA COUNTY  
 **WORKFORCE  
INVESTMENT BOARD**

**WIB Membership Ad Hoc Committee  
Notice of Meeting & Agenda  
April 9, 2024  
1:00 p.m. – 2:00 p.m.**

**Note Location** ⇔ ⇔

2227 Capricorn Way, Santa Rosa  
Santa Rosa Room

- I. **Public Comment (1:00)** *(Discussion)*
- II. **Status of New Members (1:05)** *(Discussion)*
  - A. Report out on status of New Members approved by WIB Execs
  - B. Report out on Membership status follow-up
- III. **Remaining Membership Issues (1:30)** *(Discussion)*
  - A. Member terms, renewals and offboarding. (Review notes from last meeting)
  - B. Additional criteria for WIB members
- IV. **Final Report on Membership Ad Hoc Committee (1:50)** *(Discussion)*

Explore summarizing the changes to Membership Procedures and Practices from the Membership Ad Hoc Committee.
- V. **Adjourn (2:00)**

**Open Meetings:** *Except as expressly authorized under the Brown Act, all meetings are open to attendance by interested members of the public.*

*If WIB members are **unable to attend**, please call (707)565-8500 prior to the meeting to leave a message stating you are unavailable.*

**Meeting Materials:** *Materials related to an item on this Agenda submitted to the WIB after distribution of the agenda packet are available for public inspection in the WIB Administrative Office at 2227 Capricorn Way, Suite 100, Santa Rosa during normal business hours.*

**Accommodation:** *If you have a disability which requires the agenda materials to be in an alternative format or requires an interpreter or other person to assist you while attending this meeting, please call (707) 565-8500 at least 72 hours prior to the meeting, to facilitate arrangements for accommodation.*