

SONOMA COUNTY
 **WORKFORCE
INVESTMENT BOARD**

www.sonomawib.org

**Executive Committee
October 11, 2023
4:00 pm to 5:00 pm**

Note Location ⇔ ⇔

2227 Capricorn Way, Santa Rosa
Santa Rosa Room

This is an in-person meeting. If you meet the criteria for AB2449 “just cause” for virtual attendance please contact staff 24 hours before the meeting at 707-565-8500 to confirm and receive a zoom link.

***Vote Required**

- I. **Public Comment (4:00)**
- II. **Approve Minutes of August 9, 2023 / September 13 and Review Action Items (4:05) (Action*)**
- III. **WIB Business (4:10) (Action*/Discussion)**
 - A. Membership
 - B. Attendance
 - C. Ethics Update
 - D. Calendar
- IV. **Operations (4:30) (Discussion)**
 - A. OSO Update
 - B. Grant Updates
- V. **DEIB Planning (4:40) (Discussion)**
- VI. **Prepare for November 8th WIB Meeting (4:45) (Discussion)**
- VII. **Upcoming WIB Executive Committee Meetings and WIB Meetings (Discussion)**

Nov 8, 2023	Executive Session:	2:30 pm to 2:45 pm	In person / Zoom As Needed
Nov 8, 2023	Full Session:	3:00 pm to 5:00 pm	In person / Zoom As Needed
- VII. **Adjourn**

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.*