

- Let the group help edit for use in terms of the WIB and its program and vote on it.
 - Does the WIB’s policies and procedures aligned with this?
 - Does the WIB want to go further?
 - What is the WIB’s definition of a “good job” and how should this be operationalized in program operations?
 - Does the WIB have enough diversity?
- Presentation on Equity by Alegria De La Cruz

Have the Director of the Sonoma County Office of Equity present on equity and what it means for businesses and service providers.

Action: Staff will create an equity statement for editing by the WIB.

- Expand Earn and Learn examples
 - Select an area or two of focus, e.g. goal for OJT and/or develop one new apprenticeship types like hotel management or janitorial
 - Create a committee of the WIB around expanded programs
 - Set goals like bimonthly report outs from staff
- Add a Grant Watch Update Item

We need funding to accomplish things and that can steer the priorities. Funding works like a call to action.
- Review Industry Criteria

At the March 2021 meeting the WIB approved a *Temporary Suspension of Industry Criteria for Training Funds* with a request to revisit the criterial at the July 14, 2021 meeting for possible restoration or revision of the training funds policy in the new fiscal year looking at what industries would be the WIB’s priority.
- Industry Panelist Presentation

Look at a discussion panel about the changes and challenges businesses are seeing as we are coming out of the pandemic. How did the government money some received help them? Updates from industries that reported to the WIB at the beginning of the pandemic including restaurants, tasting rooms, hotels, and other industries. We could even do quick Zoom report outs and not full presentations.

Auxiliary aids, services, and versions are available to individuals with disabilities upon request by calling (707) 565-8500.

Action: Staff will email the WIB Executive Committee information about the high Road Framework and a few examples of High Road Training Partnerships from around California.

VI. Upcoming WIB Executive Committee Meetings and WIB Meetings

July 14, 2021	Executive Session:	2:30 pm to 2:45 pm	Via Zoom Teleconference
July 14, 2021	Full Session:	3:00 pm to 5:00 pm	Via Zoom Teleconference
August 11, 2021	Executive Session:	4:00 pm to 5:00 pm	Via Zoom Teleconference
September 8, 2021	Executive Session:	2:30 pm to 2:45 pm	Via Zoom Teleconference
September 8, 2021	Full Session:	3:00 pm to 5:00 pm	Via Zoom Teleconference

VII. Adjourn

The meeting was adjourned at 4:55 p.m.

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