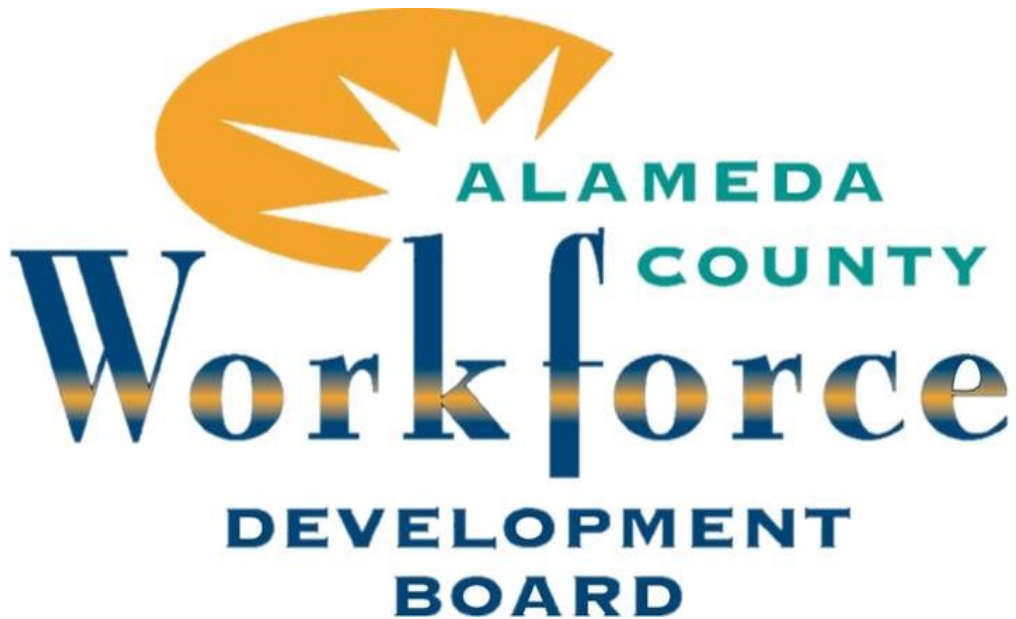


SPECIAL MEETING



(<http://www.acwdb.org>)

**In partnership with the
BOARD OF SUPERVISORS**

**Serving the County of Alameda and the cities of
Alameda Albany Berkeley Dublin Emeryville Fremont
Hayward Newark Livermore Piedmont Pleasanton
San Leandro Union City**

**August 16, 2022
9:00 A.M.**

**ALAMEDA COUNTY WORKFORCE DEVELOPMENT BOARD (WDB)
SPECIAL MEETING**

**MEETING NOTICE
Tuesday, August 16, 2022
9:00 – 9:15 A.M.**

**Eden Area Multi-Service Center
The lobby of this building is closed due to the COVID-19.**

<https://us06web.zoom.us/j/88974102565?pwd=VIVkYkRNVW9KeUQyaDB2eDZpYnBXUT09>

Passcode: 665105 | Meeting ID: 889 7410 2565| +1 408 638 0968 US (San Jose)

If you would like to make a public comment, please contact Board Secretary, Sheroza Haniff at Sheroza.Haniff@acgov.org to request a speaker card prior to the meeting

AGENDA

PAGE

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC FORUM

The public can address the Board on issues other than those on the agenda, with a limit of three minutes per speaker. Members of the public who wish to address the Board on published issues should do so at the time the agenda item is being discussed.

III. ACTION ITEMS / PUBLIC HEARING

A. Findings to Continue Meeting by Teleconference

1

Please call Sheroza Haniff at (510) 259-3842 if you would like to request the material that will be discussed at this meeting.

*These WIOA Title I financially assisted programs or activities are “Equal Opportunity Employers/Programs”.
Auxiliary aids and services are available upon request to individuals with disabilities.*

If you require specific accommodations due to a disability, please call Sheroza Haniff at least 72 hours in advance.

ITEM III.A. – ACTION / PUBLIC HEARING

FINDINGS TO CONTINUE MEETING BY TELECONFERENCE

RECOMMENDATIONS:

That the Alameda County Workforce Development Board (ACWDB):

1. Reconsider the circumstances of the state of emergency issued by the Governor due to the COVID 19 pandemic.
2. Find that state or local officials continue to impose or recommend measures to promote social distancing.
3. Find that on September 28, 2021, the County Board of Supervisors (BOS or Board) adopted the Health Care Services Agency Director's recommendation that the BOS implement social distancing for its meetings.
4. Find that the same reasons stated by the BOS, the same rationale also applies for the meetings of the ACWDB and its committees.

BACKGROUND:

Since March 2020, social distancing measures were implemented for all meetings of the BOS and Board Committees, a compliance measure during the state of emergency to combat the spread of COVID-19. On September 28, 2021, based upon the recommendation from the Health Care Services Agency Director, the BOS took the appropriate action as required by Assembly Bill No. 361 (AB 361) which amended the Ralph M. Brown Act (Brown Act). This amendment relaxed the Brown Act's teleconferencing requirements to allow public meetings to convene virtually on the condition that the required findings be ratified every 30 days by the appropriate legislative body. With this action, the ACWDB and its committees may continue to do as follows:

- To meet virtually
- The members of the ACWDB/committees do not have to be physically in the County during the meeting
- Their locations do not have to be on the notice as a teleconference site
- A video or phone call in line needs to be identified on the agenda for the public to access and participate in public comment
- All actions taken by the ACWDB/committees must be done by roll-call voting

For more information please contact, Rhonda Boykin, Interim Director at (510) 259-3844 or through email at rboykin@acgov.org.

ATTACHMENT:

III.B.1. Alameda County Board of Supervisors Minute Order

ALAMEDA COUNTY BOARD OF SUPERVISORS MINUTE ORDER

The following action was taken by the Alameda County Board of Supervisors on 09/28/2021

Approved as Recommended Other

Unanimous Chan: Haubert: Miley: Valle: Carson: -

Vote Key: N=No; A=Abstain; X=Excused

Documents accompanying this matter:

Documents to be signed by Agency/Purchasing Agent:

File No. _____
Item No. 28.1

Copies sent to:

Special Notes:



I certify that the foregoing is a correct copy of a Minute Order adopted by the Board of Supervisors, Alameda County, State of California.

ATTEST:
Clerk of the Board
Board of Supervisors

By: *Awika Campbell-Beltin*
Deputy