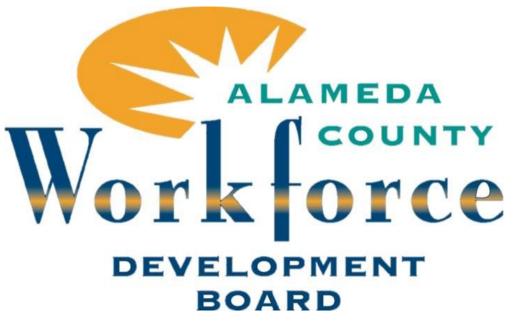
SPECIAL MEETING



(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

> January 30, 2023 9:00 A.M.

MEETING NOTICE Monday, January 30, 2023 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/88545688154?pwd=KzRwbC9UVlhORWVXUkYzZIVaVUgrQT09

Passcode: 263701 | Meeting ID: 885 4568 8154| +1 408 638 0968 US (San Jose)

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

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. PUBLIC FORUM

Members of the public may address the Board regarding any of the Action Items, or public input at this time of the agenda. Speakers have a maximum of three minutes per person which must include the speaker's name and organization.

III. ACTION ITEMS / PUBLIC HEARING

A. Findings to Continue Meeting by Teleconference

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.

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ITEM III.A. - ACTION / PUBLIC HEARING

FINDINGS TO CONTINUE MEETING BY TELECONFERENCE

<u>RECOMMENDATIONS</u>:

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.