



## Napa Advisory Subcommittee Amended Meeting Agenda

Wednesday, December 19, 2018  
3:00 pm

Workforce Alliance Administrative Offices  
1546 First Street, Second Floor  
Napa, CA 94559

CALL TO ORDER	
I.	<ul style="list-style-type: none"> <li>A. Call to Order &amp; Introductions</li> <li>B. Public Comment</li> </ul>
CONSENT CALENDAR	
<p style="font-size: small;">These matters typically include routine financial or administrative <span style="color: red;">action items</span> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion</p>	
II.	<ul style="list-style-type: none"> <li>A. Approval of September 19, 2018 Meeting Minutes (Attachment A)</li> </ul>
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> <li>A. Review and Accept 1<sup>st</sup> CareerPoint Dashboard Report (<span style="color: red;">Action</span>) (Attachment B) Staff will present CareerPoint 1<sup>st</sup> Quarter Dashboard Reports and CareerPoint Napa Youth Services report on contract progress to date.</li> <li>B. Local Strategic Plan Modification (<span style="color: red;">Action</span>) Staff will present on the requirements for the local strategic plan modification. After the presentation, staff would like to open for public comment on any of the four topics required for the local plan modification:               <ol style="list-style-type: none"> <li>1. Workforce services for clients of child support agencies (non-custodial parents)</li> <li>2. Workforce services for English Languages Learners/refugees/the foreign born</li> <li>3. Strategies to support competitive integrated employment for those with developmental or intellectual disabilities</li> <li>4. Workforce services for recipients of CalFRESH</li> </ol> <p style="font-size: small;">Note: Current local strategic plan is available for review at: <a href="http://workforcealliancencorthbay.org/policy-documents/">http://workforcealliancencorthbay.org/policy-documents/</a></p> </li> <li>C. Nominations for Regional Workforce Development Board Committee will consider applications from two community members for appointment to the Regional Workforce Development Board:               <ol style="list-style-type: none"> <li>1. Mark Bontrager, Compliance and Innovation Director, Partnership Health Plan</li> <li>2. Amar Inalsingh, President/Owner AIS Group</li> </ol> </li> </ul>
INFORMATION/DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> <li>A. Innovation Fund Awardee (<span style="color: green;">Presentation</span>) Innovation Fund Awardee, Napa Hospitality Partnership will present on the outcomes/successes of their innovation fund award from the Workforce Alliance.</li> <li>B. AB 1234 Ethics Training Requirement</li> <li>C. Mission Moment (<span style="color: green;">Presentation</span>) CareerPoint will present a client or program success story.</li> </ul>
MEMBER/DIRECTOR REPORTS	
V.	<ul style="list-style-type: none"> <li>A. Member</li> <li>B. Director</li> </ul>
ADJOURN	
VI.	<ul style="list-style-type: none"> <li>A. Future Agenda Items</li> </ul>