



Lake Advisory Subcommittee Meeting Agenda

Thursday, May 28, 2020
9:00 AM

WANB Administrative Office
1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 732 709 1333

CALL TO ORDER

- I.
 - A. Welcome, Agenda Review and Introductions
 - B. Public Comment
 - C. Chair's Update
 - D. Member's Update
 - E. Executive Director's Update – Bruce Wilson
 - 1. Form 700 Reminders
 - 2. Membership Renewal

CONSENT CALENDAR

These matters typically include routine financial or administrative **action items** requiring a vote.
Any item will be discussed separately at the request of any person. Items are approved with one single motion.

- II.
 - A. Approval of February 27, 2020 Meeting Minutes [Attachment II.A]

INFORMATION / DISCUSSION ITEMS

- III.
 - A. **COVID 19 Challenges and Status of Operations** – Staff will provide members with latest workforce data and actions of the board in light of COVID 19 and will lead a discussion around strategies and actions the board could take to serve the community.
 - B. **Rapid Response** – Staff will provide an update on the implementation of Rapid Response services and ask committee for further direction.
 - C. **Membership Recruitment** – Staff and committee members will discuss resignations and recruitment of Advisory Committee members.

REGULAR CALENDAR

- IV.
 - A. Endorse funding to Mendocino Private Industry Council, Inc. funding as the lead operator for CareerPoint Lake in the following areas: **(Action)**
 - 1. Dislocated Worker PY 20-21 \$168,985
 - 2. Adult PY 20-21 \$244,485
 - 3. Youth PY 20-21 \$242,887
 - 4. Underserved COVID-19 Impacted Individuals Additional Assistance Grant \$8,000
 - 5. Employment Recovery National Dislocated Worker Grant \$61,524
 - B. Community Pro Suites – Committee will hear about the opportunity to bring this new collaborative tool to Lake County. Members may choose to recommend implementation **(Possible Action)**

ADJOURN

- V.
 - A. Adjourn



Lake Advisory Subcommittee Meeting Minutes

Thursday, February 27, 2020
9:00 AM

Woodland Community College
15880 Dam Road Ext, Clearlake, CA 95422, Room 211

CALL TO ORDER

I.	<p>A. Call to Order & Introductions</p> <p>Vice Chair Annette Lee called the meeting to order at 9:09 AM.</p> <p>Members present: Vice Chair Annette Lee, Kelly Cox, Alan Flora, Euline Olinger, Wilda Shock, Mary Wilson.</p> <p>Workforce Alliance Staff: Executive Director Bruce Wilson, Business Outreach Stacey Caico.</p> <p>Guests: CareerPoint Lake Program Operation Director Christy Gard, Candy De los Santos.</p> <p>B. Public Comment – None.</p>
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CONSENT CALENDAR

These matters typically include routine financial or administrative **action items** requiring a vote.
Any item will be discussed separately at the request of any person. Items are approved with one single motion

II.	<p>A. Approval of November 21, 2019 Meeting Minutes [Attachment II.A]</p> <p>Motion made as requested. M/S: Kelly Cox / Alan Flora Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: Wilda Shock Absent: Paul Castro, Susan Parker, Monica Rosenthal, Margaret Silveira, Rebecca Southwick.</p>
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REGULAR CALENDAR

III.	<p>A. Review and accept 2nd Quarter CareerPoint Lake Dashboard Report [Attachment III.A] (Action)</p> <p>Motion made as requested. M/S: Kelly Cox / Wilda Shock Motion carried: 6-0 Yea: 6 Nay: 0 Abstentions: 0 Absent: Paul Castro, Susan Parker, Monica Rosenthal, Margaret Silveira, Rebecca Southwick.</p> <p>B. Return on Investment Report [Attachment III.B] Staff will present a new report that shows the projected return on investment for every WIOA dollar invested in the region and each community. Staff will seek committee input and direction. (Action)</p> <p>Motion made as requested. M/S: Mary Wilson / Kelly Cox Motion carried: 6-0 Yea: 6</p>
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	<p>Nay: 0 Abstentions: 0 Absent: Paul Castro, Susan Parker, Monica Rosenthal, Margaret Silveira, Rebecca Southwick.</p>
INFORMATION / DISCUSSION ITEMS	
IV.	<p>A. CareerPoint Lake Success Story</p>
MEMBER / DIRECTOR REPORTS	
V.	<p>A. Member B. Director a. February 4th Regional Workforce Development Conference Summary b. Day at the Capitol March, 2020 c. WANB Transition</p>
ADJOURN	
VI.	<p>A. Adjourn</p> <p>Vice Chair Lee adjourned the meeting at 10:30 AM.</p>