



Mendocino Advisory Subcommittee Meeting Agenda

Thursday, May 28, 2020
3:00 PM

WANB Administrative Office
1546 First Street, Napa, CA 94559

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

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome, Agenda Review and Introductions B. Public Comment C. Chair's Update D. Member's Update E. Executive Director's Update – Bruce Wilson <ul style="list-style-type: none"> 1. Form 700 Reminders 2. Membership Renewal
CONSENT CALENDAR	
<p>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</p>	
II.	<ul style="list-style-type: none"> A. Approval of February 27, 2020 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> 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.	<ul style="list-style-type: none"> A. Endorse funding to Mendocino Private Industry Council, Inc. funding as the lead operator for CareerPoint Mendocino in the following areas: (Action) <ul style="list-style-type: none"> 1. Dislocated Worker PY 20-21 \$164,564 2. Adult PY 20-21 \$230,413 3. Youth PY 20-21 \$227,012 4. Additional Assistance Grant Fire \$18,000 5. Underserved COVID-19 Impacted Individuals Additional Assistance Grant \$8,000 6. Employment Recovery National Dislocated Worker Grant \$82,530 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	
VI.	<ul style="list-style-type: none"> A. Adjourn



Mendocino Advisory Subcommittee Meeting Minutes

Thursday, February 27, 2020
3:00 PM

CareerPoint MENDOCINO
2550 N. State Street, Ste.3, Ukiah

CALL TO ORDER

I.	<p>A. Call to Order & Introductions</p> <p>Chair Lene Vinding called the meeting to order at 3:08 PM.</p> <p>Members Present: Chair Lene Vinding, Vice Chair Megan Barber- Allende, Frank Cuneo, Pamela Jensen, Tami Mee, Maureen Mulheren, Euline Olinger, Christy Pedroncelli-Smith, Aimee Swearengin.</p> <p>Members Absent: Paul Castro, William Feather</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Business Outreach, Stacey Caico.</p> <p>Guests: Christy Gard, Nins Crumerine & Candy De Los Santos - MPIC, inc.; Dessa West- UUSD</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 to approve requested action. M/S: Pamela Jensen / Frank Cuneo Motion carried: 7-0 Yea: 7 Nay: 0 Abstentions: Tami Mee, Maureen Mulheren Absent: Paul Castro, William Feather</p>
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REGULAR CALENDAR

III.	<p>A. Review and accept 2nd Quarter CareerPoint Mendocino Dashboard Report [Attachment III.A] (Action)</p> <p>Motion made to approve requested action. M/S: Megan Barber-Allende / Christy Pedroncelli-Smith Motion carried: 9-0 Yea: 9 Nay: 0 Abstentions: 0 Absent: Paul Castro, William Feather</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 to approve requested action.</p>
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M/S: Christy Pedroncelli-Smith / Frank Cuneo
Motion carried: 9-0
Yea: 9
Nay: 0
Abstentions: 0
Absent: Paul Castro, William Feather

C. Community Pro

Staff would like to discuss training date and reinforce the expectation that CareerPoint Mendocino staff attends training (Action)

Motion made to approve requested action.

M/S: Megan Barber-Allende / Frank Cuneo

Motion carried: 9-0

Yea: 9

Nay: 0

Abstentions: 0

Absent: Paul Castro, William Feather

INFORMATION / DISCUSSION ITEMS

IV. A. CareerPoint Mendocino Sign

This is an issue to raise to the County of Mendocino as they are the building lease holder. Candy as OSO will speak with Chris Kier and report back to the group next meeting if there is a possibility to move the CP sign, as it blocks the view and is dangerous. Board is concerned for safety as cars pull in and out of the CPM parking lot.

B. CareerPoint Mendocino Success Story

MEMBER / DIRECTOR REPORTS

V. A. Member

Frank and Christy Gard will meet to discuss apprenticeship opportunities and follow up at next meeting May 28th.

B. Director

- a. February 4 Workforce Conference Summary
- b. Day at the Capitol March, 2020
- c. WANB Transition

ADJOURN

VI. A. Adjourn