



Lake Advisory Subcommittee Meeting Agenda

Thursday, February 28, 2019
9:00 – 10:30 AM

Location
CareerPoint LAKE
55 First Street
Lakeport, CA

CALL TO ORDER		
I.	9:00	<ul style="list-style-type: none"> A. Call to Order & Introductions B. Public Comment
CONSENT CALENDAR		
<p style="text-align: center;">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 December 6, 2018 Meeting Minutes (Attachment A) B. Accept 2019 Calendar of Meetings for Lake Advisory Subcommittee (Attachment B)
REGULAR CALENDAR		
III.		<ul style="list-style-type: none"> A. Accept nominations/requests for appointment to the Regional Workforce Development Board in the following categories: (Action) <ul style="list-style-type: none"> a. Business b. Post Secondary Education B. Review and Accept 2nd Quarter CareerPoint Dashboard Report (Action) (Attachment C) Subcommittee will review and discuss successes as well as strategies to address challenges in program. C. Recommend approval to submit Prison 2 Employment grant application in coordination with North Bay Regional Planning Unit partners – Sonoma and Solano counties. (Action)
INFORMATION/DISCUSSION ITEMS		
IV.		<ul style="list-style-type: none"> A. Discussion and possible action to highlight workforce programs with elected officials and key partners in the education and economic development sectors. B. Business U Training In accordance with the WANB strategic plan to become business focused at the One-Stop level, WANB has invested in a two-day training for all staff and some partners to receive Business training to better meet business community expectations. Staff will summarize training objectives. C. Regional Board Logistics Staff will update board members on upcoming regional board meeting and logistics.
MEMBER/DIRECTOR REPORTS		
V.		<ul style="list-style-type: none"> A. Member <ul style="list-style-type: none"> a. Economic Development County-wide Plan B. Director <ul style="list-style-type: none"> a. Form 700 Conflict of Interest requirements – Due April 1.
ADJOURN		
VI.		<ul style="list-style-type: none"> A. Next Meeting Date and Agenda Items