



Mendocino Advisory Subcommittee Meeting Agenda

Thursday, February 28, 2019
3:30 5:00 PM

Location
CareerPoint Mendocino
25550 N. State Street, Ste. 3
Ukiah, CA

CALL TO ORDER

I.	3:30	<ul style="list-style-type: none"> A. Call to Order & Introductions B. Public Comment
----	------	---

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.		<ul style="list-style-type: none"> A. Approval of December 6, 2018 Meeting Minutes (Attachment A) B. Accept 2019 Calendar of Meetings for Mendo 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. BusinessU 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 event and next steps 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
-----	--	---