



Napa Advisory Subcommittee Meeting Agenda

Wednesday, March 21, 2018

3:00 – 4:30 pm
Workforce Alliance Office
Board Room
1546 First Street
Napa, CA 94559

I	3:00	Attendance & Introductions
		Public Comment
CONSENT CALENDAR		
<p style="font-size: small;">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		No Items
REGULAR CALENDAR		
III		<p>Napa Nominations Committee (Action) Staff is requesting the establishment of a nominations committee to recommend a Chair of the Napa Advisory Subcommittee.</p>
INFORMATION/DISCUSSION ITEMS		
IV		<p>One Stop Operator Report (ATTACHMENT A) One Stop Operator will provide a report to the board of accomplishments and activities of CareerPoint Napa. WIOA Services Report will be provided as a part of this update.</p>
		<p>Napa Healthcare Industry Partnership Staff will provide an update on the accomplishments and activities of the Healthcare Industry Partnership.</p>
		Napa Innovation Fund Awardees
		<p>Napa Focus Areas in New Year Facilitated discussion to glean from the Advisory Committee areas of focus moving forward in the new year.</p>
		Board Member Training Requirements
MEMBER/DIRECTOR REPORTS		
V		Member
		Director
ADJOURN		
VI		Next Meeting Date and Agenda Items