

ATTACHMENT II.A

REGIONAL WORKFORCE DEVELOPMENT BOARD
EXECUTIVE COMMITTEE MEETING
MINUTES



Wednesday, April 8, 2020
9:00 AM

1546 First Street, Second Floor, Napa

Call-in number: 669 900 9128 Meeting ID: 424 486 1151

CALL TO ORDER

I.	9:00	<p>A. Introductions</p> <p>Executive Committee Chair Jeri Hansen called the meeting to order at 9:02 AM.</p> <p>Members Present: Executive Committee Chair Jeri Hansen; Executive Committee Vice Chair Maureen Mulheren; Policy & Oversight Subcommittee Chair David Tam; Mendocino Advisory Subcommittee Chair Lene Vinding; Marin Advisory Subcommittee Chair Susan Byrne; Lake Advisory Subcommittee Chair Monica Rosenthal.</p> <p>Workforce Alliance Staff Present: Executive Director, Bruce Wilson; Workforce Development Analyst, Sylwia Palczewska; Operations Officer Laura Davis; Fiscal Officer Taylor Swain; Business Services Representative, Stacey Caico; Chief Strategist, Racy Ming.</p> <p>Guests: CareerPoint MARIN Program Manager, Sherry Parr; MPIC Executive Director Candy De Los Santos, CareerPoint Lake Program Manager Christy Gard.</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. Approve February 12, 2020 Meeting Minutes [Attachment II.A]</p> <p>Motion made to approve February 12, 2020 Meeting Minutes. M/S Suzie Byrne / Jeri Hansen Motion carried: 4-0 Yea: 4 Nay: 0 Abstentions: Maureen Mulheren, Monica Rosenthal Absent: Amar Inalsingh</p> <p>B. Approval of Subcommittee Members Renewal Applications [Attachment II.B] The committee will review and approve renewal applications for membership to one of Advisory Subcommittees:</p> <ul style="list-style-type: none">• Keith Dias – Marin Advisory Subcommittee• Mary Ann Perrine – Marin Advisory Subcommittee
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- G Anthony Phillips – Napa Advisory Subcommittee
- Mary Kay Sweeney – Marin Advisory Subcommittee
- Vin Smith – Napa Advisory Subcommittee

Motion made as requested
 M/S Lene Vinding / Suzie Byrne
 Motion carried: 6-0
 Yea: 6
 Nay: 0
 Abstentions: 0
 Absent: Amar Inalsingh

REGULAR CALENDAR

III. A. Approval of Request for Additional Assistance funds from State of California. **(Action)**
 Staff requests committee approval to request funds to combat impacts of COVID-19 to economy and workforce.

Motion made as requested
 M/S Monica Rosenthal / Lene Vinding
 Motion carried: 5-0
 Yea: 5
 Nay: 0
 Abstentions: David Tam
 Absent: Amar Inalsingh

B. Approval of Request for National Dislocated Worker Assistance funds through the State of California **(Action)**
 Staff requests committee approval to request funds to combat impacts of COVID-19 to economy and workforce.

Motion made as requested
 M/S Monica Rosenthal / Lene Vinding
 Motion carried: 5-0
 Yea: 5
 Nay: 0
 Abstentions: David Tam
 Absent: Amar Inalsingh

C. COVID – 19 Workforce and Economy Discussion
 Staff requests committee discussion on COVID 19 impacts to the economy and workforce. Staff will present actions taken to date and planned from WANB.

Executive Director Wilson reported on progress made to update WANB website with COVID-19 information and resources. Christy Gard reported out on virtual services offered by Lake and Mendocino CareerPoint Centers.

MEMBER/DIRECTOR REPORTS

IV. A. Member

		<p>Monica Rosenthal reported on Virtual Town Hall Meeting for Lake County Business Owners. Stacey Caico will participate to represent WANB.</p> <p>David Tam reported out that EDD staff is available for the public via phone and email. He stressed that Unemployment Insurance requirement to seek work is temporarily waived.</p> <p>B. Director</p> <p>Bruce Wilson reported that all WANB staff is working remotely. He thanked Suzie Byrne and healthcare community for their commitment and all the work they do.</p>
ADJOURN		
V.		<p>A. Adjourn</p> <p>Motion made to adjourn the meeting at 10:15 AM</p> <p>M/S David Tam / Suzie Byrne</p> <p>Motion carried: 6-0</p> <p>Yea: 6</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: Amar Inalsingh</p>