



## Lake Advisory Subcommittee Meeting Agenda

Thursday, May 27, 2021  
9:00 AM

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 993 8244 4386 Passcode: 145535  
<https://zoom.us/j/99382444386?pwd=UEdEa1lQU0lxSm5GdkRjNkQ4S2VCZz09>

| CALL TO ORDER  |  |
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| I.   | <ul style="list-style-type: none"> <li>A. Welcome and Introductions</li> <li>B. Public Comment</li> </ul>  |
| CONSENT CALENDAR   |  |
| <p>These matters typically include routine financial or administrative <b>action items</b> requiring a vote.<br/>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"> <li>A. Approval of February 25, 2021 Meeting Minutes [Attachment II. A]</li> </ul>  |
| INFORMATION / DISCUSSION ITEMS   |  |
| III.   | <ul style="list-style-type: none"> <li>A. Chair's Update               <ul style="list-style-type: none"> <li>a. Governing Board and Executive Committee Joint Session</li> </ul> </li> <li>B. Member's Update</li> <li>C. Executive Director's Update</li> <li>D. PY 2021 Lake Advisory Subcommittee potential focus</li> </ul> |
| REGULAR CALENDAR   |  |
| IV.  | <ul style="list-style-type: none"> <li>A. <b>One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Update</b> – Committee members will receive an update on transition process and plans for providing services after June 30, 2021.</li> </ul>  |
| ADJOURN  |  |
| V.   | <ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>   |

## Lake Advisory Subcommittee Meeting Minutes

Thursday, February 25, 2021  
9:00 AM



2550 N. State Street, Ste.3  
Ukiah, CA 95482

Call-in number: +1 669 900 9128 Meeting ID: 982 4495 8095  
Passcode: 840685

### CALL TO ORDER

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| I. | <p>A. Welcome, Agenda Review and Introductions<br/>Vice Chair Annette Lee called the meeting to order at 9:03 AM.</p> <p>Members present: Vice Chair Annette Lee, Alan Flora, Euline Olinger, Susan Parker, Rebecca Southwick, Mary Wilson.</p> <p>Members absent: Paul Castro.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Specialist Sylwia Palczewska, Workforce Development Specialist Doug Orlando, Fiscal Officer Taylor Swain.</p> <p>B. Public Comment<br/>None.</p> <p>C. Chair's Update</p> <p>D. Member's Update</p> <p>E. Executive Director's Update – Bruce Wilson</p> <ul style="list-style-type: none"> <li>a. Legislative Updates</li> <li>b. Regional and Local Planning Process Update</li> </ul> |
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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

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| II. | <p>A. Approval of November 19, 2020 Meeting Minutes [Attachment II. A]<br/>Motion made as requested.<br/>M/S: Alan Flora / Susan Parker<br/>Motion carried: 6-0<br/>Yea: 6<br/>Nay: 0<br/>Abstentions: 0<br/>Absent: Paul Castro</p> |
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### REGULAR CALENDAR

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| III. | <p>A. <b>One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Discussion &amp; Recommendation</b> – The committee discussed and formed a recommendation for Workforce Innovation and Opportunity Act (WIOA) One Stop Operator and Career Service Providers. After a formal Request for Proposal Process, the WANB received a total of 13 proposals for its WIOA programs. The WANB composed a professional review panel of evaluators that reviewed each written proposal, interviewed</p> |
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|  | <p>each proposer and ranked/scored each applicant. The committee heard a report out from staff with the results of the evaluation panel’s scoring. The committee discussed and formed a funding recommendation for selected applicant(s). (Action)</p> <p>Motion made to direct staff to contract negotiations with Equus as the Career Service Provider and California Human Development as One-Stop Operator<br/> M/S: Alan Flora / Rebecca Southwick<br/> Motion carried: 6-0<br/> Yea: 6<br/> Nay: 0<br/> Abstentions: 0<br/> Absent: Paul Castro</p> |
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**INFORMATION / DISCUSSION ITEMS**

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| IV. | None |
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**A D J O U R N**

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| V. | <p>A. Adjourn<br/> The meeting was adjourned at 10:41 AM.</p> |
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