



Marin Advisory Subcommittee Meeting Agenda

**Wednesday, May 26, 2021
8:00 AM**

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 962 2058 3443 Passcode: 431030
<https://zoom.us/j/96220583443?pwd=UDZBcmg1dk5NeXVSMXpjeDFwVl>

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome and Introductions B. Public Comment
CONSENT CALENDAR	
<p>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 February 24, 2021 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. Chair’s Update <ul style="list-style-type: none"> a. Governing Board and Executive Committee Joint Session B. Member’s Update C. Executive Director’s Update D. PY 2021 Marin Advisory Subcommittee potential focus
REGULAR CALENDAR	
IV.	<ul style="list-style-type: none"> A. One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Update – Committee members will receive an update on transition process and plans for providing services after June 30, 2021.
ADJOURN	
V.	<ul style="list-style-type: none"> A. Adjourn

Marin Advisory Subcommittee
Meeting Minutes

Wednesday, February 24, 2021
8:00 AM

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

Call-in number: +1 669 900 9128 Meeting ID: 991 7898 9427
Passcode: 331490



CALL TO ORDER

I.	<p>A. Welcome, Agenda Review and Introductions Chair Susan Byrne called the meeting to order at 8:03 AM.</p> <p>Members Present: Chair Suzie Byrne, Omar Carrera, Keith Dias, Rob Eyler, Jason Henderson, Katheryn Horton, Andrea Lackey, Ken Lippi, Mary Ann Perrine, Mary Kay Sweeney, Cecilia Zamora.</p> <p>Members Absent: Jaemi Naish, Joanne Webster, Rick Wells.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Specialist Doug Orlando; Workforce Development Analyst Sita Williams; Workforce Development Specialist Sylwia Palczewska.</p> <p>B. Public Comment 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"> a. Legislative Updates b. Regional and Local Planning Process Update
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CONSENT CALENDAR

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Any item will be discussed separately at the request of any person. Items are approved with one single motion

II.	<p>A. Approval of November 18, 2020 Meeting Minutes [Attachment II. A] Motion made to approve requested action. M/S: Mary Kay Sweeney / Rob Eyler Yea: 8-0 Nay: 0 Abstentions: Omar Carrera, Andrea Lackey, Ken Lippi Absent: Jaemi Naish, Joanne Webster, Rick Wells</p>
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REGULAR CALENDAR

III.	<p>A. One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Discussion & Recommendation – 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 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 M/S: Keith Dias / Andrea Lackey Yea: 9-0 Nay: 0 Abstentions: Omar Carrera, Cecilia Zamora Absent: Jaemi Naish, Joanne Webster, Rick Wells</p>
INFORMATION / DISCUSSION ITEMS	
IV.	None
ADJOURN	
V.	<p>A. Adjourn</p> <p>The meeting was adjourned at 9:44 AM.</p>