



Mendocino Advisory Subcommittee Meeting Agenda

**Thursday, May 27, 2021
3:00 PM**

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 948 1587 1627 Passcode: 215787
<https://zoom.us/j/94815871627?pwd=Vjc4ZWtWK2JLM1E5RmZrTFZKSzBwdz09>

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 25, 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 Mendocino 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

Mendocino Advisory Subcommittee
Meeting Minutes



Thursday, February 25, 2021
3:00 PM

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

Call-in number: +1 669 900 9128 Meeting ID: 966 2716 7888
Passcode: 760291

CALL TO ORDER

I.	<p>A. Welcome, Agenda Review and Introductions Vice Chair Megan Barber-Allende called the meeting to order at 3:04 PM.</p> <p>Members Present: Chair Lene Vinding (joined during item III.A), Vice Chair Megan Barber- Allende, Frank Cuneo, Pamela Jensen, Tami Mee, Maureen Mulheren, Euline Olinger, Christy Smith, Aimee Swearingin.</p> <p>Members Absent: Paul Castro, William Feather.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Analyst Sita Williams, Workforce Development Specialist Sylwia Palczewska, Workforce Development Specialist Doug Orlando.</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 19, 2020 Meeting Minutes [Attachment II. A] Motion made to approve requested action. M/S: Christy Smith / Frank Cuneo Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: Pamela Jensen, Tami Mee. Absent: Paul Castro, William Feather, Lene Vinding.</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</p>
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	<p>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 endorse staff recommendation to move to contract negotiations with Equus as the Career Service Provider and California Human Development as One-Stop Operator M/S: Christy Smith / Frank Cuneo Motion carried: 8-0 Yea: 8 Nay: 0 Abstentions: 0 Absent: Paul Castro, William Feather.</p>
INFORMATION / DISCUSSION ITEMS	
IV.	None
ADJOURN	
V.	A. Adjourn