



## Marin Advisory Subcommittee Meeting Agenda

**Wednesday, July 7, 2021  
8:00 AM**

**1546 First Street, Napa, CA 94559**

Call-in number: +1 669 900 9128 Meeting ID: 962 8691 1783 Passcode: 842200  
<https://zoom.us/j/96286911783?pwd=aERoMXZsNzczWno4QjF3WmxJNTFLZz09>

CALL TO ORDER	
I.	<ul style="list-style-type: none"> <li>A. Welcome and Introductions</li> <li>B. Public Comment</li> <li>C. Chair’s Update</li> <li>D. Member’s Update</li> <li>E. Executive Director’s Update</li> </ul>
CONSENT CALENDAR	
<p>These matters typically include routine financial or administrative <b>action items</b> 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"> <li>A. Approval of May 26, 2021 Meeting Minutes [Attachment II. A]</li> </ul>
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> <li>A. Marin Workforce Working Group report</li> <li>B. Marin Economy Overview presentation</li> </ul>
INFORMATION / DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> <li>A. Future agenda items</li> </ul>
ADJOURN	
V.	<ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>

ATTACHEMENT II.A

Marin Advisory Subcommittee  
Meeting Minutes

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.	<p>A. Welcome and Introductions</p> <p>Chair Susan Byrne called the meeting to order at 8:06 AM.</p> <p>Members Present: Chair Suzie Byrne, Keith Dias, Rob Eyler, Katheryn Horton, Andrea Lackey, Ken Lippi, Jaemi Naish, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora.</p> <p>Members Absent: Omar Carrera, Jason Henderson, Rick Wells.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Fiscal &amp; HR Officer Taylor Swain; Workforce Development Analyst Sita Williams; Workforce Development Specialist Sylwia Palczewska.</p> <p>B. Public Comment</p> <p>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. Approval of February 24, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.</p> <p>M/S: Mary Kay Sweeney / Katheryn Horton</p> <p>Yea: 9-0</p> <p>Nay: 0</p> <p>Abstentions: Jaemi Naish, Joanne Webster</p> <p>Absent: Omar Carrera, Jason Henderson, Rick Wells</p>
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INFORMATION / DISCUSSION ITEMS

III.	<p>A. Chair's Update</p> <p style="padding-left: 20px;">a. Governing Board and Executive Committee Joint Session</p> <p>B. Member's Update</p> <p>C. Executive Director's Update</p> <p>D. PY 2021 Marin Advisory Subcommittee potential focus</p> <p>Committee members discussed topics for the potential focus in PY 2021. It was also requested that the committee should meet every six weeks. This request is going to be discussed and voted by the Regional Workforce Development Board.</p>
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REGULAR CALENDAR

IV.	A. <b>One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Update</b> – Committee members received an update on transition process and plans for providing services after June 30, 2021.
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ADJOURN

V.	A. Adjourn  The meeting was adjourned at 9:58 AM.
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