



## Marin Advisory Subcommittee Meeting Agenda

**Wednesday, November 10, 2021 - 8:00 AM**

**Main Location:** 3240 Kerner Blvd., San Rafael, Rooms 109/110  
99 Montecillo Road, Quality modular building, San Rafael, CA 94903  
817 Mission Ave., San Rafael, CA 94901  
1111 Las Gallinas Avenue, San Rafael, CA 94903  
1302 Lincoln Ave., San Rafael, CA 94901

Call-in number: +1 669 900 9128 - Meeting ID: 995 4474 3317 - Passcode: 394882  
<https://zoom.us/j/99544743317?pwd=MERTdTZhWIF2Y2J4Y1dRSVFsTmwwQT09>

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 Sept. 29, 2021 Meeting Minutes [Attachment II. A]</li> </ul>
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> <li>A. Calendar Check-In – The staff will seek input from the committee members on Marin Advisory Subcommittee meeting schedule (<b>Action</b>)</li> <li>B. Presentation by Mike Blakeley, CEO, Marin Economic Forum – Mr. Blakeley will discuss findings from the Marin County Business Retention and Expansion Project Phase I Report (<b>Presentation</b>)</li> <li>C. CareerPoint WIOA Title I Business Services Updates – CareerPoint staff will update the committee members around the business services activities in Marin County (<b>Presentation</b>)</li> </ul>
ADJOURN	
IV.	<ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>

**Marin Advisory Subcommittee  
Meeting Minutes**

**Wednesday, September 29, 2021  
8:00 AM**

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



Call-in number: +1 669 900 9128 Meeting ID: 979 6900 7827 Passcode: 579742  
<https://zoom.us/j/97969007827?pwd=Y2VsditOc1FYQ3ZTbEpTK0JSa2FkZz09>

**CALL TO ORDER**

I.	<p>A. Welcome and Introductions</p> <p>Vice Chair, Jason Henderson called the meeting to order at 8:02 AM.</p> <p>Members Present: Vice Chair, Jason Henderson, Keith Dias, Rob Eyler, Katheryn Horton, Ken Lippi, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora, Omar Carrera</p> <p>Members Absent: Susan Byrne, Andrea Lackey, Jaemi Naish, 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>CareerPoint Staff Present: Brian Hooker, Christy Gard, Jacob Blue</p> <p>B. Public Comment: Sherry Parr, Social Service Program Manager, Employment and Training Branch, County of Marin Health and Human Services and Kristen Lawson, Welfare to Work Program Manager, County of Marin Health and Human Services, re-introduced services at County of Marin Health and Human Services. They reaffirmed their partnership with CareerPoint Marin.</p> <p>C. Chair’s Update</p> <p>D. Member’s Update</p> <p>E. Executive Director’s Update</p> <p style="padding-left: 40px;">a. Marin City Virtual Job Fair 9.14.2021 information was shared.</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 July 7, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action. M/S: Keith Diaz / Mary Kay Sweeney Yea: 9 Nay: 0 Abstentions: Cecilia Zamora Absent: Susan Byrne, Andrea Lackey, Jaemi Naish, Rick Wells.</p>
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**INFORMATION / DISCUSSION ITEMS**

III.	<p>A. Brown Act Meeting Rules – Staff presented the requirements to hold an open meeting (<b>Presentation</b>)</p>
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- B. Training programs update – A list of local trainings open to Marin County residents were shared, along with our county’s top posted jobs and fastest growing occupations ([Presentation](#))
- C. Keep Marin Working PAC Group – Members of the group shared about history, mission, and activities that the group is involved in ([Presentation](#))
- D. CareerPoint Marin Presentation – Staff presented on services offered by the workforce system through WIOA Adult, Dislocated Workers, and Youth programs ([Presentation](#))

**A D J O U R N**

IV.

- A. Adjourn –  
The meeting was adjourned at 9:36 AM.