



Marin Advisory Subcommittee Amended Meeting Agenda

Wednesday, March 16, 2022 - 8:00 AM

Main Location:

1111 Las Gallinas Avenue, San Rafael, CA 94903, Board Room

Other Locations:

395 Doherty Drive, Larkspur, CA
817 Mission Ave, San Rafael, CA
1203 4th Street, 2nd Floor, San Rafael, CA

Call-in number: +1 253 215 8782 - **Meeting ID:** 891 4959 8790 - **Passcode:** 220249

<https://us06web.zoom.us/j/89149598790?pwd=VzhDTm5QV2p1eldqQnpPSWtwUzBMUT09>

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome and Introductions B. Public Comment C. Chair’s Update D. Member’s Update E. Executive Director’s Update
<p style="font-size: small;">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 November 10, 2021 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. Business Services Strategy - Staff will lead the committee on a discussion on how the community partners might build a comprehensive and collaborative business services strategy. (Discussion) B. Returning to Work - Cecilia Zamora will lead a discussion on remote workers and employers engaging in skill-building for productivity as businesses pivot to hybrid/remote office models. (Discussion) C. Katheryn Horton will briefly discuss College of Marin certification and short-term training programs and request recommendations for industry partnerships to help pipeline students into careers. (Discussion) D. Training Directory – Staff will show an example of a potential training directory that can be implemented on the WANB website. (Presentation)
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn

Marin Advisory Subcommittee Meeting Minutes

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.	<p>A. Welcome and Introductions</p> <p>Chair, Suzie Burns called the meeting to order at 8:12 a.m.</p> <p>Members Present: Suzie Byrne (Chair), Katheryn Horton, Andrea Lackey, Ken Lippi, Mary Anne Perrine, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora, Jaemi Nash</p> <p>Members Absent: Omar Carrera, Keith Dias, Robert Eyler, Jason Henderson, Rick Wells</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Taylor Swain, Sita Williams, Sylwia Palczewska, Doug Orlando</p> <p>CareerPoint Staff Present: CareerPoint North Bay One-Stop Operator Brian Hooker, CareerPoint North Bay Program Director Christy Gard, CareerPoint North Bay Operations Manager Jacob Blue</p> <p>B. Public Comment</p> <p>None</p> <p>C. Chair’s Update</p> <p>D. Member’s Update</p> <p>E. Executive Director’s Update</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 Sept. 29, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.</p> <p>M/S: Joanne Webster/Mary Kay Sweeney</p> <p>Yea: 7</p> <p>Nay: 0</p> <p>Abstentions: 1 - Suzie Byrne</p> <p>Absent: Omar Carrera, Keith Dias, Robert Eyler, Jason Henderson, Jaemi Nash, Rick Wells</p>
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INFORMATION / DISCUSSION ITEMS

Attachment II.A

III.	<p>A. Calendar Check-In – The staff asked for input from the committee members on the Marin Advisory Subcommittee meeting schedule. It was decided that the December 22, 2021 meeting would be cancelled, and meetings will resume on February 2, 2022 every 6 weeks until decided otherwise.</p> <p>B. Presentation - Mr. Mike Blakeley, CEO, Marin Economic Forum presented on findings from the Marin County Business Retention and Expansion Project Phase I Report, including current assessments on Marin’s economic vitality.</p> <p>C. CareerPoint WIOA Title I Business Services Updates – Christy Gard from CareerPoint Marin/North Bay gave a CareerPoint WIOA Title I Business Services presentation regarding business services activities in Marin County.</p>
A D J O U R N	
IV.	<p>A. Adjourn</p> <p>The meeting was adjourned at 9:56 a.m.</p>