



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=MERTdTZhWIF2Y2J4Y1dRSVF5TmwwQT09>

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>Chair Suzie Byrne gave a COVID-19 vaccination update from Kaiser.</p> <p>D. Member’s Update</p> <p>Ken Lippi, Assistant Superintendent, Marin County Office of Education reported out on a successful online School to Career event including local business leaders, Marin County leadership, and high school students. MCOE is also assisting the vaccination efforts for children in Marin County.</p> <p>E. Executive Director’s Update</p> <p>An update was given on the Marin Workforce Workgroup. There was discussion about inviting this group into the Marin Advisory Subcommittee. No decisions were made.</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. M/S: Joanne Webster/Mary Kay Sweeney Yea: 7 Nay: 0 Abstentions: 1 - Suzie Byrne Absent: Omar Carrera, Keith Dias, Robert Eyler, Jason Henderson, Rick Wells</p>
INFORMATION / DISCUSSION ITEMS	
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. (Action)</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. (Presentation)</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. (Presentation)</p>
ADJOURN	
IV.	<p>A. Adjourn</p> <p>The meeting was adjourned at 9:56 a.m.</p>