



## Marin Advisory Subcommittee Meeting Agenda

**Wednesday, April 27, 2022 - 8:00 AM**

**Primary Location:**

Tamalpais Adult School, 375 Doherty Drive, Larkspur, CA (Creekside Room)

**Other Location:**

1203 4th Street, 2nd Floor, San Rafael, CA

**Zoom Call-In Details:**

**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"> <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>
<p style="font-size: small;">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 March 16, 2022 Meeting Minutes [Attachment II. A]</li> </ul>
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> <li>A. ECE Apprenticeship Program – Community Action Marin will present on an Early Childhood Education Apprenticeship Program that they are establishing for the Marin community. <span style="color: green;">(Presentation)</span></li> <li>B. CareerPoint WIOA Title I Business Services Updates – CareerPoint staff will update the committee members around the business services activities in Marin County. <span style="color: green;">(Presentation)</span></li> <li>C. Business Speaker Series – Workforce Alliance staff will lead the group in a follow-up discussion on the idea of starting a “Return to Work” Business Speaker Series based on Cecilia Zamora’s presentation in March on “Returning to work: remote workers and employers engaging in skill-building for productivity as businesses pivot to hybrid/remote office models.” <span style="color: green;">(Discussion)</span></li> </ul>
ADJOURN	
IV.	<ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>



## Marin Advisory Subcommittee Meeting Minutes

**Wednesday, March 16, 2022 - 8:00 AM**

**Main Location:**  
1111 Las Gallinas Avenue, San Rafael, CA, 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.	<p>A. Welcome and Introductions</p> <p>Jason Henderson, acting chair, convened the meeting at 9:14 a.m.</p> <p>Marin Advisory Subcommittee Members Present: Omar Carrera, Keith Dias, Robert Eyler, Jason Henderson, Katheryn Horton, Ken Lippi, Jaemi Nash, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster, Rick Wells, Cecilia Zamora, Bill Mueller</p> <p>Workforce Alliance/CareerPoint Marin staff present: Bruce Wilson, Sita Williams, Christy Gard, Parisha Uppal</p> <p>B. Public Comment</p> <p>None</p> <p>C. Chair’s Update</p> <p>D. Member’s Update</p> <p>Members updated group on current partner programs.</p> <p>E. Executive Director’s Update</p> <p>Bruce Wilson introduced Christy Gard from CareerPoint North Bay and gave a brief update about the vision for the one-stop job center in Marin.</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

II.	<p>A. Approval of November 10, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made as requested: M/S: Katheryn Horton/Mary Kay Sweeney Motion carried: 13-0 Yea: 13 Nay: 0 Absent: Suzie Byrne, Andrea Lackey</p>
-----	--

**INFORMATION / DISCUSSION ITEMS**

- |      |  |
|------|--|
| III. | <ul style="list-style-type: none"><li>A. Business Services Strategy – Item A was tabled until the April 27<sup>th</sup> meeting.</li><li>B. Returning to Work – Cecilia Zamora led a discussion on remote workers and employers engaging in skill-building for productivity as businesses pivot to hybrid/remote office models.</li><li>C. Katheryn Horton discussed College of Marin’s certification and short-term training programs and establishing industry partnerships to help pipeline students into careers.</li><li>D. Training Directory – Staff shared a pilot training directory that can be implemented on the WANB website.</li></ul> |
|------|--|

**ADJOURN**

- |     |  |
|-----|--|
| IV. | <ul style="list-style-type: none"><li>A. Adjourn</li></ul> <p>Meeting was adjourned at 9:32 a.m.</p> |
|-----|--|