



Mendocino Advisory Subcommittee Meeting Agenda

**Thursday, May 26, 2022
3:00 PM**

Main Location:

Mendocino One-Stop AJCC
2550 N. State Street, Ste. #3, Ukiah, CA, Point Arena Conference Room

Other Locations:

Employment Services, 9055 Highway 53, Lower Lake, CA, Office 443
Mendocino College Ukiah Campus, 1000 Hensley Creek Rd., Ukiah, CA, Room 6650

Call-in number: +1 253 215 8782 **Meeting ID:** 869 1583 1147 **Passcode:** 914411
<https://us06web.zoom.us/j/86915831147?pwd=WFU4Ri9GZk42b1V6TW9Wa2FBZW9WZz09>

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
CONSENT CALENDAR	
<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</p>	
II.	<ul style="list-style-type: none"> A. Approval of November 18, 2021 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. New Member Appointments – Jolee White, Adventist Health & Laura Liberty, Factory Pipe B. West Business Development Center – West Business Development Center staff will update the committee on current business opportunities in Mendocino County, available resources, and the development of workforce training programs. Presentation C. CareerPoint Mendocino Memorandum of Understanding Update – Bruce Wilson will update the committee on MOU progress. Discussion D. CareerPoint Mendocino One-Stop Operator Update – Bruce Wilson will update the committee on new One Stop Operator Progress Discussion E. CareerPoint Mendocino WIOA Services Update. Christy Gard, Project Director of CareerPoint North Bay will share how services are currently being delivered. Presentation
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn

Mendocino Advisory Subcommittee Meeting Minutes

Thursday, November 18, 2021

3:00 PM



Main Location: 1000 Hensley Creek Road Ukiah, CA 95482, Room 4210
2240 Old River Road, Ukiah, CA
260 Seabiscuit Drive, Apt. B, Willits, CA

Call-in number: +1 253 215 8782 **Meeting ID:** 828 8912 6598 **Passcode:** 389212
<https://us06web.zoom.us/j/82889126598?pwd=ck5NSUNQQnZsUzVIY0srY3dYOSTdZz09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Chair, Christy Smith called the meeting to order at 3:06 PM.</p> <p>Members Present: Frank Cuneo, Tami Mee, Aimee Swearingin, Euline Olinger, Christy Smith</p> <p>Members Absent: Paul Castro (attended as a member of the public)</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Workforce Development Analyst Sita Williams, Workforce Development Specialist Sylwia Palczewska</p> <p>CareerPoint North Bay Staff Present: Brian Hooker</p> <p>B. Public Comment</p> <p>None</p> <p>C. Chair’s Update</p> <p>None</p> <p>D. Member’s Update</p> <p>Members updated subcommittee on their business and organizational current events.</p> <p>E. Executive Director’s Update</p> <p>Sylwia Palczewska is leaving the Workforce Alliance of the North Bay.</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 August 26, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action with noted correction: change item III.B to “Mendocino”</p> <p>M/S: Tami Mee / Frank Cuneo</p> <p>Motion carried: 5-0</p> <p>Yea: 5</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: Paul Castro</p>
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INFORMATION / DISCUSSION ITEMS

III.	<p>A. Brian Hooker, One-Stop Operator of CareerPoint North Bay shared updates on the CareerPoint Mendocino Center.</p> <p>B. Christy Gard, Project Director of CareerPoint North Bay shared how services are currently being delivered for Workforce and Business Services.</p> <p>C. Jim Cassio, Project Manager, Workforce Alliance of the North Bay, presented on the Ecological Workforce Initiative.</p> <p>D. Member Status Update - Suggestions for committee members from the business community were shared.</p> <p>Member recommendations: Adventist Health, Fetzer, Granite Construction</p>
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ADJOURN

IV.	<p>A. Adjourn</p>
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