



Lake Advisory Subcommittee Meeting Minutes

Thursday, May 27, 2021
9:00 AM

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 993 8244 4386 Passcode: 145535
<https://zoom.us/j/99382444386?pwd=UEdEa1lQU0lxSm5GdkRjNkQ4S2VCz09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>The meeting was called to order at 9:06 AM.</p> <p>Members present: Chair Rebecca Southwick, Alan Flora, Euline Olinger, Mary Wilson.</p> <p>Members absent: Paul Castro, Susan Parker.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Workforce Development Specialist Sylwia Palczewska, Workforce Development Specialist Doug Orlando, Fiscal Officer Taylor Swain.</p> <p>B. Public Comment</p> <p>None.</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 February 25, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made as requested.</p> <p>M/S: Mary Wilson / Alan Flora</p> <p>Motion carried: 4-0</p> <p>Yea: 4</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: Paul Castro, Susan Parker</p>
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INFORMATION / DISCUSSION ITEMS

III.	<p>A. Chair's Update</p> <p style="padding-left: 20px;">a. Governing Board and Executive Committee Joint Session</p> <p>B. Member's Update</p> <p>C. Executive Director's Update</p> <p>D. PY 2021 Lake Advisory Subcommittee potential focus</p> <p>Committee members discussed topics to concentrate on in PY 2021. Proposed topics will be discussed by the Regional Board at their next meeting.</p>
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REGULAR CALENDAR

IV.	A. One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Update – Committee members heard an update on transition process and plans for providing services after June 30, 2021.
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ADJOURN

V.	A. Adjourn The meeting was adjourned at 11:37 AM.
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