

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.
- A. Welcome and Introductions
- Chair, Christy Smith called the meeting to order at 3:06 PM.
- Members Present: Frank Cuneo, Tami Mee, Aimee Swearingin, Euline Olinger, Christy Smith
- Members Absent: Paul Castro (attended as a member of the public)
- Workforce Alliance Staff Present: Executive Director Bruce Wilson; Workforce Development Analyst Sita Williams, Workforce Development Specialist Sylwia Palczewska
- CareerPoint North Bay Staff Present: Brian Hooker
- B. Public Comment
- None
- C. Chair's Update
- None
- D. Member's Update
- Members updated subcommittee on their business and organizational current events.
- E. Executive Director's Update
- Sylwia Palczewska is leaving the Workforce Alliance of the North Bay.

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.
- A. Approval of August 26, 2021 Meeting Minutes [Attachment II. A]
- Motion made to approve requested action with noted correction: change item III.B to "Mendocino"
- M/S: Tami Mee / Frank Cuneo
- Motion carried: 5-0
- Yea: 5
- Nay: 0
- Abstentions: 0
- Absent: Paul Castro

INFORMATION / DISCUSSION ITEMS

III.

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

Member recommendations: Adventist Health, Fetzer, Granite Construction

ADJOURN

IV.

- A. Adjourn