



Mendocino Advisory Subcommittee Meeting Agenda

Thursday, September 6, 2018
1:00 PM

Location
CareerPoint Mendocino
2550 N. State Street, Ste.3
Ukiah, CA

CALL TO ORDER		
I.	1:00	<ul style="list-style-type: none"> A. Call to Order & Introductions B. Public Comment
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.		No Items
INFORMATION/DISCUSSION ITEMS		
III.		<ul style="list-style-type: none"> A. Workforce Innovation and Opportunity Act (WIOA) Overview B. Subcommittee Member Role and Responsibilities <ul style="list-style-type: none"> 1. Brown Act 2. Participation and Attendance 3. Form 700 - Conflict of Interest 4. AB 1234 - Ethics Requirement C. Subcommittee Positions and Nominations
REGULAR CALENDAR		
IV.		<ul style="list-style-type: none"> A. Mendocino Advisory Subcommittee Meeting Date and Time (Action) B. 2018-19 WIOA Youth Service Contract (Action) Staff request the Mendocino Advisory Subcommittee review proposals and possibly approve a WIOA youth service contract for 2018-19 with a possible extension to 2021. The selected service provider will be forwarded to the Regional Workforce Development Board (RWDB)/Executive Committee as a recommendation. Proposers will provide presentations.
MEMBER/DIRECTOR REPORTS		
		<ul style="list-style-type: none"> A. Member B. Director <ul style="list-style-type: none"> 1. Career Explorer - Mobile Career Center Partnership 2. High School Career Hub Partnership 3. Fire Grant 4. Innovation Fund
ADJOURN		
V.		A. Next Meeting Date and Agenda Items