



Napa Advisory Subcommittee Meeting Agenda

Wednesday, December 19, 2018
3:00 pm

Workforce Alliance Administrative Offices
1546 First Street, Second Floor
Napa, CA 94559

CALL TO ORDER	
I.	<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.	<ul style="list-style-type: none"> A. Approval of September 19, 2018 Meeting Minutes (Attachment A)
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> A. Review and Accept 1st CareerPoint Dashboard Report (Action) (Attachment B) Staff will present CareerPoint 1st Quarter Dashboard Reports. CareerPoint Napa Youth Services report on contract progress to date. B. Local Strategic Plan Modification (Action) Staff will present on the requirements for the local strategic plan modification. After the presentation, staff would like to open for public comment on any of the four topics required for the local plan modification: <ol style="list-style-type: none"> 1. Workforce services for clients of child support agencies (non-custodial parents) 2. Workforce services for English Languages Learners/refugees/the foreign born 3. Strategies to support competitive integrated employment for those with developmental or intellectual disabilities 4. Workforce services for recipients of CaIFRESH <p>Note: Current local strategic plan is available for review at: http://workforcealliancencorthbay.org/policy-documents/</p>
INFORMATION/DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> A. Innovation Fund Awardee (Presentation) Innovation Fund Awardee, Napa Hospitality Partnership will present on the outcomes/successes of their innovation fund award from the Workforce Alliance. B. AB 1234 Ethics Training Requirement C. Mission Moment (Presentation) CareerPoint will present a client or program success story.
MEMBER/DIRECTOR REPORTS	
V.	<ul style="list-style-type: none"> A. Member B. Director
ADJOURN	
VI.	<ul style="list-style-type: none"> A. Future Agenda Items