



Lake Advisory Subcommittee Meeting Agenda

Thursday, November 19, 2020
9:00 AM

WANB Administrative Office
1546 First Street (Second Floor), Napa, CA 94559
Call-in number: +1 669 900 9128 US Meeting ID: 999 8446 3378
Passcode: 498327

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome, Agenda Review and Introductions B. Public Comment C. Chair's Update D. Member's Update E. Executive Director's Update – Bruce Wilson <ul style="list-style-type: none"> a. COVID 19 Supportive Services Grant b. National Dislocated Worker Grant c. WANB Newsletter d. Request for Proposal for CareerPoint North Bay
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 August 27, 2020 Meeting Minutes [Attachment II. A]
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> A. Dashboard Reports - The attached performance reports for CareerPoint Lake assists the board in fulfilling its obligation to monitor the performance of its job and career system. The report illustrates program numbers for self-access, staff assisted and training services, enrollment and exit numbers for adult and dislocated workers, employment outcome indicators, and participant demographics [Attachment III.A] (Action) B. 2021 Master Meeting Calendar – Staff request acceptance of the proposed 2021 Lake Advisory Meeting Calendar [Attachment III.B] (Action)
INFORMATION / DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> A. Labor Market Information – Staff will provide report on Job Posting Analytics. This customized report reflects recent data, available through an analysis of on-line employer hiring events. Staff request a discussion on other key data/research questions that the Board would like to understand. B. Virtual Job Fair– Staff will report out on the Lake & Mendocino focused November 17th Job Fair. Staff request a discussion on key job fair efforts that should be considered for future events. C. Work Share – Staff will highlight a key workforce program through the State of California that could be particularly important to local businesses during this time.
ADJOURN	
V.	<ul style="list-style-type: none"> A. Adjourn



Lake Advisory Subcommittee Meeting Minutes

Thursday, August 27, 2020
9:00 AM

WANB Administrative Office
1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 932 8153 9116
Password: 478960

CALL TO ORDER

- I.
- A. Welcome, Agenda Review and Introductions
Vice Chair Annette Lee called the meeting to order at 9:03 AM.
- Members present: Vice Chair Annette Lee, Paul Castro, Alan Flora, Euline Olinger, Susan Parker, Rebecca Southwick, Mary Wilson.
- Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Analyst Sylwia Palczewska.
- B. Public Comment
None.
- C. Chair's Update
- D. Member's Update
- E. Executive Director's Update – Bruce Wilson
- WANB internal work organization
 - Workforce Development Boards as solution providers
(<https://www.zocalopublicsquare.org/2020/07/10/five-paths-bring-jobs-backcalifornia-local-workforce-development-boards/ideas/essay/>)
 - HEROES Act Letter of Support [Attachment I.E]

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 May 28, 2020 Meeting Minutes [Attachment II.A]
- Motion made as requested.
M/S: Alan Flora / Mary Wilson
Motion carried: 6-0
Yea: 6
Nay: 0
Abstentions: Paul Castro
Absent: 0

INFORMATION / DISCUSSION ITEMS

- III.
- A. WANB-CareerPoint Status of Operations presentation
Staff provided an update on recent initiatives and activities of WANB and CareerPoint

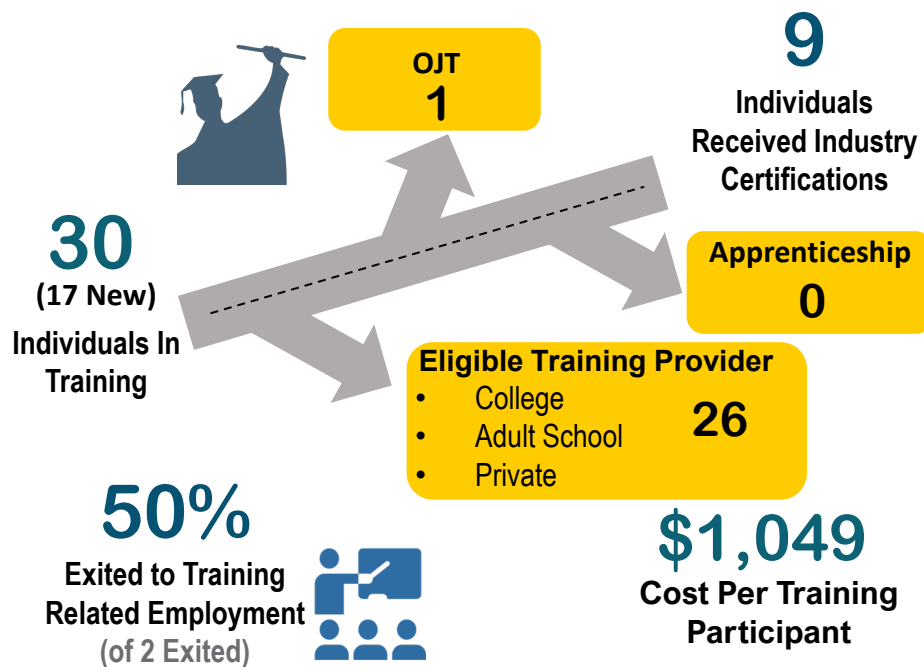
REGULAR CALENDAR

<p>IV.</p>	<p>A. 2019-2020 Performance Overview Staff provided a data summary of CareerPoint Lake’s planned vs actual performance [Attachment IV.A] (Action)</p> <p>Motion made as requested. M/S: Mary Wilson / Susan Parker Motion carried: 7-0 Yea: 7 Nay: 0 Abstentions: 0 Absent: 0</p> <p>B. Community Pro presentation Committee members heard presentation on Community Pro from Beth Lehrer and Garth Neil. (Action)</p> <p>Motion made to approve endorsement for using Community Pro by CareerPoint Lake. M/S: Susan Parker / Paul Castro Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: Euline Olinger, Mary Wilson Absent: 0</p>
<p style="text-align: center;">A D J O U R N</p>	
<p>V.</p>	<p>A. Adjourn</p> <p>The meeting was adjourned at 10:56 AM.</p>

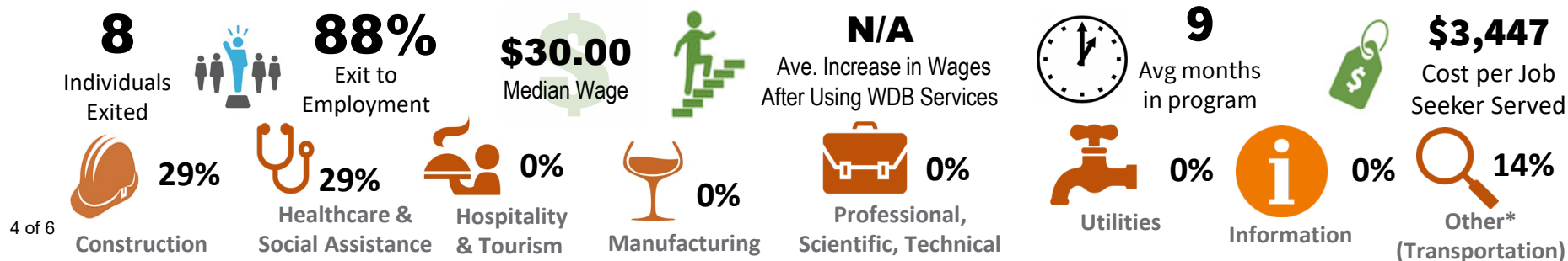
WIOA Levels of Service



WIOA Training Services



WIOA Program Employment Outcomes



WIOA Adult & DW Priority of Service



Basic Skill
Deficient
2%



Low Income
73%



CalFresh
37%



Military
Veterans
2%

Business Services

4

New Businesses
Engaged

30

Active Business
Engagements

7

Rapid Response
Events

1

Recruitment
Events Held

WIOA Adult & DW Barriers to Employment



Disability
8%



Homeless
2%



Justice Involved
4%



English Language
Learner
8%



Single Parent
33%



In-School
Youth
0%



Out of School
Youth
100%

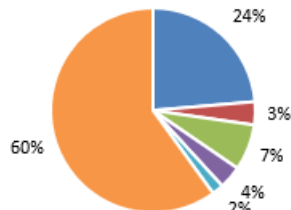


WEX
32%

WIOA Youth Details

Program Participant Demographics

Race/Ethnicity



■ Ethnicity Hispanic or Latino
 ■ American Indian / Alaskan Native
■ Asian
 ■ African American / Black
■ Hawaiian Native / Other Pacific Islander
 ■ White

5 of 6

Geographics

Cities of Residence

Kelseyville 25%

Clearlake 20%

Lakeport 20%

Clearlake Oaks 5%

Lower Lake 5%

Lake Other 25%

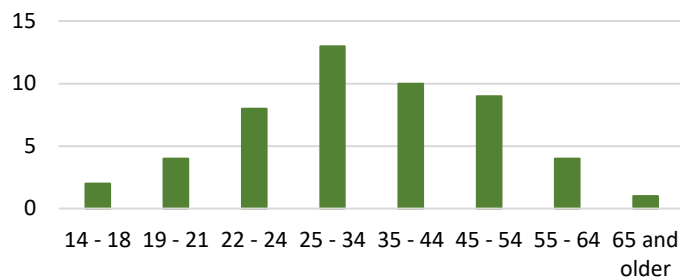


22%
Male



78%
Female

Age



WORKFORCE ALLIANCE OF THE NORTH BAY MASTER MEETING CALENDAR 2021

JAN	FEB	MARCH	APRIL	MAY	JUNE	JULY	AUGUST	SEPT	OCT	NOV	DEC
REGIONAL WORKFORCE DEVELOPMENT BOARD 2nd Thursday @ 10:00 AM-2:00 PM											
		3/11/21 10:00-2:00			6/10/21 10:00-2:00						12/9/21 10:00-2:00
GOVERNING BOARD 3rd Friday @ 9-10:30 AM											
		3/19/21 9-10:30			6/18/21 9-10:30			9/17/21 9-10:30			12/17/21 9-10:30
EXECUTIVE COMMITTEE 2nd Wednesday @ 9-10:30 AM											
	2/10/21 9-10:30		4/14/21 9-10:30	5/12/21 9-10:30		7/14/21 9-10:30	8/11/21 9-10:30		10/13/21 9-10:30	11/10/21 9-10:30	
POLICY AND OVERSIGHT SUBCOMMITTEE 1st Tuesday @ 3-4:30 PM											
	2/2/21 3-4:30		4/6/21 3-4:30		6/1/21 3-4:30		8/3/21 3-4:30		10/5/21 3-4:30		12/7/21 3-4:30
LAKE ADVISORY SUBCOMMITTEE 4th Thursday @ 9-10:30 AM											
	2/25/21 9-10:30			5/27/21 9-10:30			8/26/21 9-10:30			11/18/21* 9-10:30	
MARIN ADVISORY SUBCOMMITTEE 4th Wednesday @ 8-9:30 AM											
	2/24/21 8-9:30			5/26/21 8-9:30			8/25/21 8-9:30			11/17/21* 8-9:30	
MENDOCINO ADVISORY SUBCOMMITTEE 4th Thursday @ 3:00-5:00 PM											
	2/25/21 3-4:30			5/27/21 3-4:30			8/26/21 3-4:30			11/18/21* 3-4:30	
NAPA ADVISORY SUBCOMMITTEE 4th Wednesday @ 3-4:30 PM											
	2/24/21 3-4:30			5/26/21 3-4:30			8/25/21 3-4:30			11/17/21* 3-4:30	



*Due to Thanksgiving, Advisory Subcommittees will meet a week earlier in November.

REQUIRED ATTENDANCE**Regional Workforce Development Board (RWDB)**

All appointed RWDB members

Governing Board

Governing Board Members representing Lake, Marin, Mendocino, and Napa Counties

Executive Committee

RWDB Officers & Chairs

Policy and Oversight Subcommittee

RWDB Members representing Lake, Marin, Mendocino, and Napa Counties

Lake Advisory Subcommittee

RWDB Members representing Lake & Appointed Lake Advisory Subcommittee Members

Marin Advisory Subcommittee

RWDB Members representing Marin & Appointed Marin Advisory Subcommittee Members

Mendocino Advisory Subcommittee

RWDB Members representing Mendocino & Appointed Mendocino Advisory Subcommittee Members

Napa Advisory Subcommittee

RWDB Members representing Napa & Appointed Napa Advisory Subcommittee Members