



## Marin Advisory Subcommittee Meeting Agenda

Wednesday, November 18, 2020  
8:00 AM

WANB Administrative Office  
1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 978 8084 3091  
Passcode: 863596

CALL TO ORDER	
I.	<ul style="list-style-type: none"> <li>A. Welcome, Agenda Review and Introductions</li> <li>B. Public Comment</li> <li>C. Chair's Update</li> <li>D. Member's Update</li> <li>E. Executive Director's Update – Bruce Wilson               <ul style="list-style-type: none"> <li>a. COVID 19 Supportive Services Grant</li> <li>b. National Dislocated Worker Grant</li> <li>c. WANB Newsletter</li> <li>d. Request for Proposal for CareerPoint North Bay</li> </ul> </li> </ul>
CONSENT CALENDAR	
<p style="text-align: center;">These matters typically include routine financial or administrative <b>action items</b> 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"> <li>A. Approval of August 26, 2020 Meeting Minutes [Attachment II. A]</li> </ul>
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> <li>A. <b>New Application to serve on Marin Advisory Committee</b> – Staff request the consideration of the following applicant to serve on the WANB's Marin Advisory Committee. <b>(Action)</b> <ul style="list-style-type: none"> <li>a. Omar Carrera</li> </ul> </li> <li>B. <b>Dashboard Reports</b> - The attached performance reports for CareerPoint Marin 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.B] <b>(Action)</b></li> <li>C. <b>2021 Master Meeting Calendar</b> – Staff request acceptance of the proposed 2021 Marin Advisory Meeting Calendar [Attachment III.C] <b>(Action)</b></li> </ul>
INFORMATION / DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> <li>A. <b>Labor Market Information</b> – 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.</li> <li>B. <b>Virtual Job Fair</b>– Staff will report out on the Marin focused November 16<sup>th</sup> Job Fair. Staff request a discussion on key job fair efforts that should be considered for future events.</li> <li>C. <b>Work Share</b> – Staff will highlight a key workforce program through the State of California that could be particularly important to local businesses during this time.</li> </ul>
ADJOURN	
V.	<ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>



## Marin Advisory Subcommittee Meeting Minutes

Wednesday, August 26, 2020  
8:00 AM

WANB Administrative Office  
1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 916 3959 4724

Password: 442746

### CALL TO ORDER

I.	<p>A. Welcome, Agenda Review and Introductions</p> <p>Chair Susan Byrne called the meeting to order at 8:02 AM.</p> <p>Members Present: Chair Suzie Byrne, Keith Dias, Rob Eyler, Jason Henderson, Katheryn Horton, Ken Lippi, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster.</p> <p>Members Absent: Jaemi Naish, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Fiscal Officer Taylor Swain; Business Representative Stacey Caico; Workforce Development Analyst Sylwia Palczewska.</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair's Update</p> <p>D. Member's Update</p> <p>E. Executive Director's Update – Bruce Wilson</p> <ol style="list-style-type: none"> <li>WANB internal work organization</li> <li>Workforce Development Boards as solution providers (<a href="https://www.zocalopublicsquare.org/2020/07/10/five-paths-bring-jobs-backcalifornia-local-workforce-development-boards/ideas/essay/">https://www.zocalopublicsquare.org/2020/07/10/five-paths-bring-jobs-backcalifornia-local-workforce-development-boards/ideas/essay/</a> )</li> <li>HEROES Act Letter of Support [Attachment I.E]</li> </ol>
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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 May 27, 2020 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.</p> <p>M/S: Ken Lippi / Rob Eyler</p> <p>Yea: 8-0</p> <p>Nay: 0</p> <p>Abstentions: Jason Henderson</p> <p>Absent: Jaemi Naish, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora</p>
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### INFORMATION / DISCUSSION ITEMS

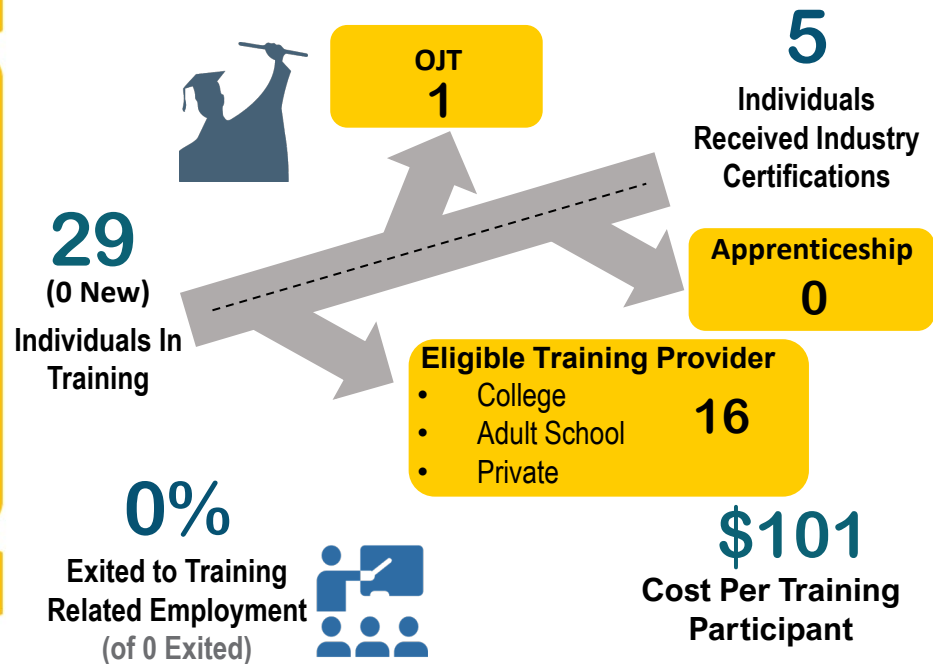
III.	<p>A. WANB-CareerPoint Status of Operations presentation</p> <p>Staff provided an update on recent initiatives and activities of WANB and CareerPoint.</p>
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REGULAR CALENDAR	
IV.	<p>A. 2019-2020 Performance Overview  Staff provided a data summary of CareerPoint Marin’s planned vs actual performance [Attachment IV.A]  (Action)</p> <p>Motion made to approve 2019-2020 Performance reports.  M/S: Keith Dias / Katheryn Horton  Yea: 9-0  Nay: 0  Abstentions: 0  Absent: Jaemi Naish, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora</p> <p>B. Endorse funding to Petaluma People Services for Youth Program PY 20-21 \$149,794 (Action)  Committee members heard report on Youth Services from Yensi Jacobo with Petaluma People Services.  Motion made to approve requested action.  M/S: Ken Lippi / Keith Dias  Yea: 9-0  Nay: 0  Abstentions: 0  Absent: Jaemi Naish, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora</p> <p>C. Community Pro presentation  Committee members heard presentation on Community Pro from Beth Lehrer and Garth Neil.</p>
ADJOURN	
V.	<p>A. Adjourn</p> <p>The meeting was adjourned at 9:41 AM.</p>

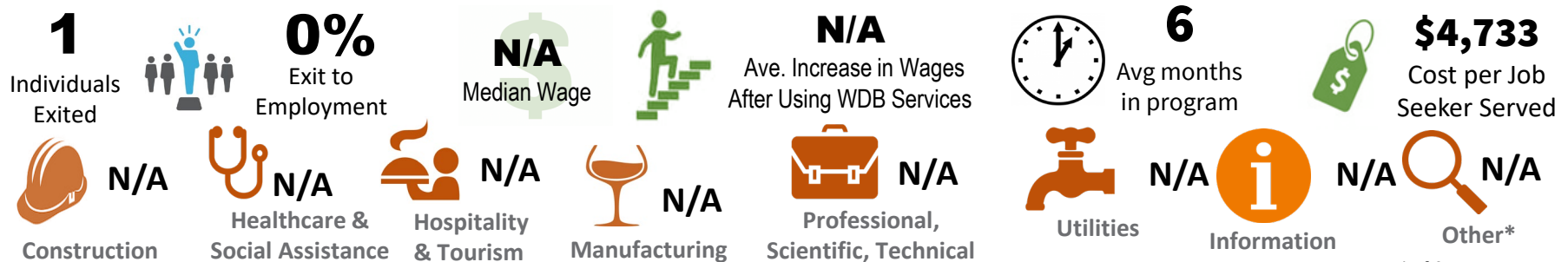
## WIOA Levels of Service



## WIOA Training Services



## WIOA Program Employment Outcomes



## WIOA Adult & DW Priority of Service



Basic Skill  
Deficient  
**0%**



Low Income  
**76%**



CalFresh  
**65%**



Military  
Veterans  
**0%**

## Business Services

**6**

New Businesses  
Engaged

**35**

Active Business  
Engagements

**7**

Rapid Response  
Events

**1**

Recruitment  
Events Held

## WIOA Adult & DW Barriers to Employment



Disability  
**3%**



Homeless  
**3%**



Justice Involved  
**3%**



English Language  
Learner  
**9%**



Single Parent  
**44%**



In-School  
Youth  
**15%**



Out of School  
Youth  
**85%**

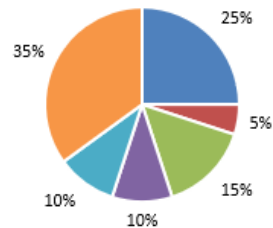


WEX  
**36%**

## 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

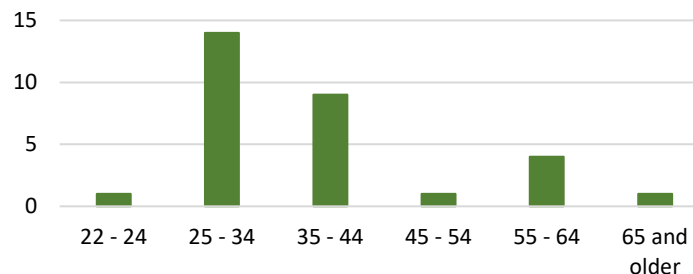


**22%**  
Male



**78%**  
Female

Age



## Geographics

### Cities of Residence

San Rafael 27%

Novato 27%

San Anselmo 3%

Covelo 3%

Mill Valley 3%

Sausalito 3%

Other 10%

**WORKFORCE ALLIANCE OF THE NORTH BAY MASTER MEETING CALENDAR 2021**

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

**Policy and Oversight Subcommittee**

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

**Lake Advisory Subcommittee**

RWDB Members representing Lake &amp; Appointed Lake Advisory Subcommittee Members

**Marin Advisory Subcommittee**

RWDB Members representing Marin &amp; Appointed Marin Advisory Subcommittee Members

**Mendocino Advisory Subcommittee**

RWDB Members representing Mendocino &amp; Appointed Mendocino Advisory Subcommittee Members

**Napa Advisory Subcommittee**

RWDB Members representing Napa &amp; Appointed Napa Advisory Subcommittee Members