



## Marin Advisory Subcommittee Meeting Agenda

Wednesday, February 24, 2021  
8:00 AM

2550 N. State Street, Ste.3  
Ukiah, CA 95482

Call-in number: +1 669 900 9128 Meeting ID: 991 7898 9427  
Passcode: 331490

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. Legislative Updates</li> <li>b. Regional and Local Planning Process Update</li> </ul> </li> </ul>
CONSENT CALENDAR	
<p>These matters typically include routine financial or administrative <span style="color: red;">action items</span> 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 November 18, 2020 Meeting Minutes [Attachment II. A]</li> </ul>
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> <li>A. <b>One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Discussion &amp; Recommendation</b> – The committee will discuss and form a recommendation for Workforce Innovation and Opportunity Act (WIOA) One Stop Operator and Career Service Providers. After a formal Request for Proposal Process, the WANB received a total of 13 proposals for its WIOA programs. The WANB composed a professional review panel of evaluators that reviewed each written proposal, interviewed each proposer and ranked/scored each applicant. The committee will hear a report out from staff with the results of the evaluation panel’s scoring. The committee will discuss and form a funding recommendation for selected applicant(s). <span style="color: red;">(Action)</span></li> </ul>
INFORMATION / DISCUSSION ITEMS	
IV.	None
ADJOURN	
V.	<ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>

## Marin Advisory Subcommittee Meeting Minutes

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.	<p>A. Welcome, Agenda Review and Introductions Chair Susan Byrne called the meeting to order at 8:01 AM.</p> <p>Members Present: Chair Suzie Byrne, Keith Dias, Rob Eyler, Jason Henderson, Katheryn Horton, Ken Lippi (left during item I.D), Jaemi Naish, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora.</p> <p>Members Absent: Andrea Lackey, Rick Wells.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Specialist Sylwia Palczewska.</p> <p>B. Public Comment Sherry Parr reported on SnapBack Program.</p> <p>C. Chair's Update</p> <p>D. Member's Update</p> <p>E. Executive Director's Update – Bruce Wilson</p> <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>
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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 August 26, 2020 Meeting Minutes [Attachment II. A] Motion made to approve requested action. M/S: Keith Dias / Katheryn Horton Yea: 8-0 Nay: 0 Abstentions: Jaemi Naish, Cecilia Zamora Absent: Andrea Lackey, Ken Lippi, Rick Wells</p>
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### REGULAR CALENDAR

III.	<p>A. <b>New Application to serve on Marin Advisory Committee</b> – Staff requested the consideration of the following applicant to serve on the WANB’s Marin Advisory Committee. (Action)</p> <p>a. Omar Carrera</p> <p>Motion made to approve requested action.  M/S: Joanne Webster / Mary Kay Sweeney  Yea: 10-0  Nay: 0  Abstentions: 0  Absent: Andrea Lackey, Ken Lippi, Rick Wells</p> <p>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] (Action)</p> <p>Motion made to approve requested action.  M/S: Mary Kay Sweeney / Cecilia Zamora  Yea: 10-0  Nay: 0  Abstentions: 0  Absent: Andrea Lackey, Ken Lippi, Rick Wells</p> <p>C. <b>2021 Master Meeting Calendar</b> – Staff request acceptance of the proposed 2021 Marin Advisory Meeting Calendar [Attachment III.C] (Action)</p> <p>Motion made to approve requested action.  M/S: Keith Dias / Rob Eyler  Yea: 10-0  Nay: 0  Abstentions: 0  Absent: Andrea Lackey, Ken Lippi, Rick Wells</p>
<b>INFORMATION / DISCUSSION ITEMS</b>	
IV.	<p>A. <b>Labor Market Information</b> – Staff provided report on Job Posting Analytics. This customized report reflects recent data, available through an analysis of on-line employer hiring events. Staff requested a discussion on other key data/research questions that the Board would like to understand.</p> <p>B. <b>Virtual Job Fair</b>– Staff reported out on the Marin focused November 16<sup>th</sup> Job Fair. Staff requested a discussion on key job fair efforts that should be considered for future events.</p> <p>C. <b>Work Share</b> – Staff highlighted a key workforce program through the State of California that could be particularly important to local businesses during this time.</p>
<b>ADJOURN</b>	
V.	<p>A. Adjourn  The meeting was adjourned at 9:32 AM.</p>