



Napa Advisory Subcommittee Meeting Agenda

**Wednesday, November 18, 2020
3:00 PM**

**WANB Administrative Office
1546 First Street (Second Floor), Napa, CA 94559
Call-in number: +1 669 900 9128 Meeting ID: 931 5487 6709
Passcode: 028964**

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 style="text-align: center;">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 26, 2020 Meeting Minutes [Attachment II. A]
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> A. Dashboard Reports - The attached performance reports for CareerPoint Napa 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 Napa 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 Napa focused November 20th 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



Napa Advisory Subcommittee Meeting Minutes

Wednesday, August 26, 2020
3:00 PM

WANB Administrative Office
1546 First Street (Second Floor), Napa, CA 94559
Call-in number: +1 669 900 9128 Meeting ID: 961 3424 8230
Password: 681449

CALL TO ORDER

I.	<p>A. Welcome, Agenda Review and Introductions Chair Amar Inalsingh called the meeting to order at 3:01 PM.</p> <p>Members Present: Chair Amar Inalsingh, Bryan Avila, Geovanni Flores, Marty Flynn, Paul Hicks, Paula McCray, Christine Meehan, G Anthony Phillips, Vincent Smith, Elena Toscano, Mark Van Gorder.</p> <p>Members Absent: Mark Bontrager, Myles Davis, Jeri Hansen.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Analyst Sylwia Palczewska.</p> <p>B. Public Comment 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"> a. WANB internal work organization b. Workforce Development Boards as solution providers (https://www.zocalopublicsquare.org/2020/07/10/five-paths-bring-jobs-backcalifornia-local-workforce-development-boards/ideas/essay/) c. HEROES Act Letter of Support [Attachment I.E]
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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] Motion made to approve requested action. M/S: Vincent Smith / G Anthony Phillips Yea: 10 Nay: 0 Abstentions: Mark Van Gorder Absent: Mark Bontrager, Myles Davis, Jeri Hansen.</p>
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INFORMATION / DISCUSSION ITEMS

III.	<p>A. WANB-CareerPoint Status of Operations presentation 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 Napa’s planned vs actual performance [Attachment IV.A] (Action)</p> <p>Motion made to approve 2019-2020 Performance reports. M/S: Mark Van Gorder / Paul Hicks Yea: 11 Nay: 0 Abstentions: 0 Absent: Mark Bontrager, Myles Davis, Jeri Hansen.</p> <p>B. 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 4:40 PM.</p>

WIOA Levels of Service

Bronze Self Access Services



CareerPoint
0 Individuals
0 Visits
0 Repeat Customers

\$ \$49,655

Silver Staff Assisted Services



WIOA Program
76 Participants
47 Adults
29 Dislocated Workers

\$ \$87,341

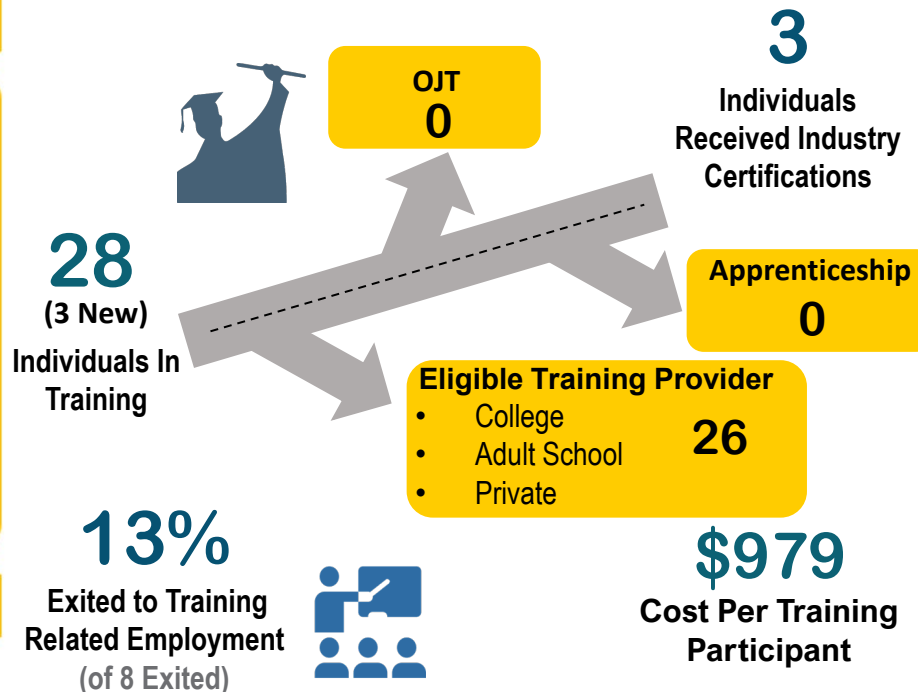
Gold Training Services



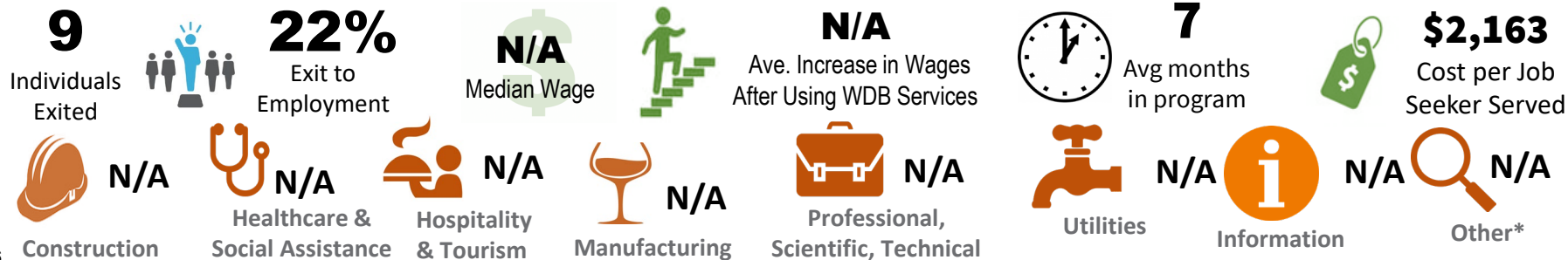
WIOA Training
28 Recipients
14 Adults
14 Dislocated Workers

\$ \$27,421

WIOA Training Services



WIOA Program Employment Outcomes



WIOA Adult & DW Priority of Service



Basic Skill
Deficient
0%



Low Income
61%



CalFresh
42%



Military
Veterans
8%

Business Services

5

New Businesses
Engaged

45

Active Business
Engagements

7

Rapid Response
Events

1

Recruitment
Events Held

WIOA Adult & DW Barriers to Employment



Disability
29%



Homeless
4%



Justice Involved
36%



English Language
Learner
0%



Single Parent
13%



In-School
Youth
24%



Out of School
Youth
76%

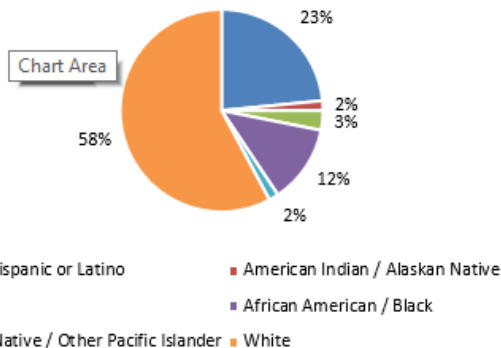


WEX
0%

WIOA Youth Details

Program Participant Demographics

Race/Ethnicity



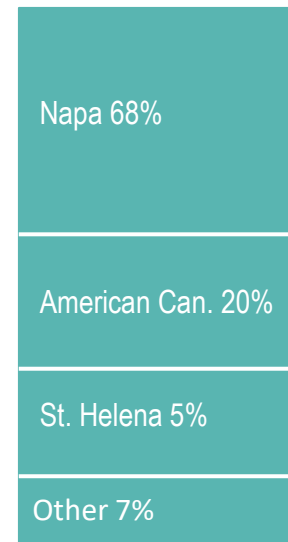
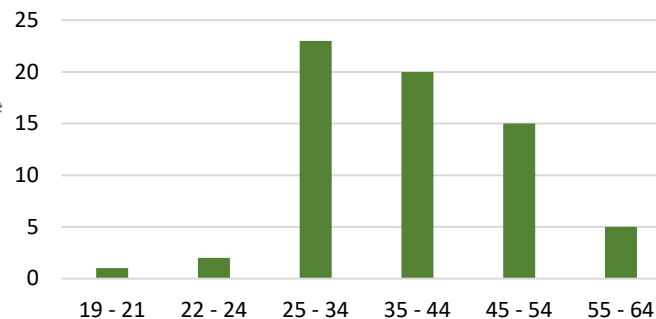
5 of 6

Geographics

Cities of Residence

♂ **45% Male** ♀ **55% 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