



Napa Advisory Subcommittee Meeting Agenda

Wednesday, February 24, 2021
3:00 PM

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

Call-in number: +1 669 900 9128 Meeting ID: 950 1504 0836
Passcode: 702785

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. Legislative Updates b. Regional and Local Planning Process Update (Discussion)
CONSENT CALENDAR	
<p style="font-size: small;">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 November 18, 2020 Meeting Minutes [Attachment II. A]
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> A. One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Discussion & Recommendation – 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). (Action)
INFORMATION / DISCUSSION ITEMS	
IV.	None
ADJOURN	
V.	<ul style="list-style-type: none"> A. Adjourn

Napa Advisory Subcommittee Meeting Minutes

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

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| I. | <p>A. Welcome, Agenda Review and Introductions
 Chair Amar Inalsingh called the meeting to order at 3:04 PM.</p> <p>Members Present:
 Chair Amar Inalsingh, Bryan Avila, Mark Bontrager, Myles Davis, Geovanni Flores, Marty Flynn, Paul Hicks, Paula McCray, Christine Meehan, G Anthony Phillips, Vincent Smith, Elena Toscano.</p> <p>Members Absent: Jeri Hansen, Mark Van Gorder.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Business Representative Stacey Caico; Workforce Development Specialist Sylwia Palczewska, Fiscal Officer Taylor Swain, Workforce Development Specialist Doug Orlando.</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> <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 |
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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

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| II. | <p>A. Approval of August 26, 2020 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.
 M/S: Bryan Avila / Paul Hicks
 Yea: 10
 Nay: 0
 Abstentions: Mark Bontrager, Myles Davis
 Absent: Jeri Hansen, Mark Van Gorder</p> |
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REGULAR CALENDAR

III.	<p>A. Dashboard Reports - 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.A] (Action)</p> <p>Motion made to approve requested action. M/S: Marty Flynn / Vin Smith Yea: 12 Nay: 0 Abstentions: 0 Absent: Jeri Hansen, Mark Van Gorder</p> <p>B. 2021 Master Meeting Calendar – Staff request acceptance of the proposed 2021 Marin Advisory Meeting Calendar [Attachment III.B] (Action)</p> <p>Motion made to approve requested action. M/S: Vin Smith / Bryan Avila Yea: 12 Nay: 0 Abstentions: 0 Absent: Jeri Hansen, Mark Van Gorder</p>
INFORMATION / DISCUSSION ITEMS	
IV.	<p>A. Labor Market Information – 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. Virtual Job Fair– Staff reported out on the Marin focused November 16th Job Fair. Staff requested a discussion on key job fair efforts that should be considered for future events.</p> <p>C. Work Share – Staff highlighted a key workforce program through the State of California that could be particularly important to local businesses during this time.</p>
ADJOURN	
V.	<p>A. Adjourn</p> <p>The meeting was adjourned at 4:18 PM.</p>