



Marin Advisory Subcommittee Meeting Agenda

**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.	<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. 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.	<ul style="list-style-type: none"> A. Approval of May 27, 2020 Meeting Minutes [Attachment II. A]
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INFORMATION / DISCUSSION ITEMS

III.	<ul style="list-style-type: none"> A. WANB-CareerPoint Status of Operations presentation Staff will provide an update on recent initiatives and activities of WANB and CareerPoint.
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REGULAR CALENDAR

IV.	<ul style="list-style-type: none"> A. 2019-2020 Performance Overview Staff will provide a data summary of CareerPoint Marin’s planned vs actual performance [Attachment IV.A] (Action) B. Endorse funding to Petaluma People Services for Youth Program PY 20-21 \$149,794 (Action) C. Community Pro presentation Committee members will hear presentation on Community Pro and will consider endorsement (Presentation)
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ADJOURN

V.	<ul style="list-style-type: none"> A. Adjourn
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July 30, 2020

The Honorable Jared Huffman
1527 Longworth House Office Building
U.S. House of Representatives
Washington, DC 20515

Dear Representative Huffman:

The Workforce Alliance of the North Bay applauds Congress' ongoing and bipartisan efforts to respond to the COVID-19 pandemic, including legislation that has shored up our unemployment insurance system, expanded access to food and other needed assistance programs, and otherwise helped to blunt the immediate impact of the crisis on America's families, workers, businesses, and economy.

Over the past six weeks, more than 33 million workers newly filed for unemployment benefits, and unemployment could easily reach [20 percent; cresting above even Great Depression era numbers](#). As we look to future packages that respond to our current crisis and its recovery, workers and businesses desperately need Congress to include vital investments in skills workers need to fill in-demand jobs today and to return to the workforce once our economy reopens.

Specifically, I write you to urge Congress to immediately invest at least \$15 billion in our nation's workforce development system, consistent with investments proposed in the Relaunching America's Workforce Act, to ensure that we can respond quickly to current and projected demands for new workers in key industries, while helping those who have lost their jobs as a result of this crisis to transition to new family-supporting jobs.

Funding of this magnitude will be necessary to allow for services aimed at assisting the millions of Americans who will need help navigating the new unemployment and reemployment process in this time of crisis and businesses working to reskill and upskill workers. It will help workers identify careers in in-demand industries and occupations, seek the education and training needed for these careers, and access supports like childcare and transportation that can help them succeed in training and in new jobs. It will ensure businesses are able to inform training provided in in-demand occupations and empower states and local areas to support access and analysis of labor market information necessary for rapid response to regional needs.

Our nation's workforce system – including workforce boards, labor unions, community and technical colleges, community-based organizations, and other stakeholders – stands ready to assist in getting U.S. workers and businesses the skills they need for today's challenges and tomorrow's economic resurgence. Unfortunately, current investments in the U.S. workforce system fall far short of the needs of workers, businesses, and communities. The U.S. invests 25 percent less in workforce programming today than we did before the great recession. During that downturn, the workforce system experienced

a more than 200 percent increase in the number of Americans seeking reemployment and training services. At that time, Congress responded with a 40 percent increase in funding for employment and training assistance through the American Reinvestment and Recovery Act – enabling the nation’s workforce system to serve more than 8 million people in 2009. Today’s crisis is even more acute and necessitates a more drastic investment to meet current and future need.

Again, I urge Congress to invest at least \$15 billion in the nation’s workforce development system, including programs authorized under the Workforce Innovation and Opportunity Act (WIOA) that are designed to serve adults, dislocated workers and opportunity youth, as well as Wagner-Peyser and Adult Education and Family Literacy; and the Perkins Career and Technical Education Act as part of the next stimulus package.

Thank you for your continued efforts to mitigate the harmful impacts of this pandemic on US workers and businesses, and we look forward to working with your offices to make sure our next legislative response includes necessary investments in our most important resource: our people.

Sincerely,



Bruce Wilson,
Executive Director

cc: The Honorable Speaker Nancy Pelosi, The Honorable Leader Kevin McCarthy

ATTACHMENT II.A



Marin Advisory Subcommittee Meeting Minutes

**Wednesday, May 27, 2020
8:00 AM**

**WANB Administrative Office
1546 First Street, Napa, CA 94559**

Call-in number: +1 669 900 9128 Meeting ID: 732 709 1333

CALL TO ORDER

I.	<p>A. Welcome, Agenda Review and Introductions</p> <p>Chair Susan Byrne called the meeting to order at 8:07 AM.</p> <p>Members Present: Chair Suzie Byrne, Melissa Cadet, Keith Dias, Robert Eyler, Katheryn Horton, Ken Lippi, Jaemi Naish, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora.</p> <p>Members Absent: Jason Henderson, Andrea Lackey, Bill Scott, Rick Wells.</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>Guests: Marin WIOA Services Manager, Sherry Parr; One Stop Operator Cynthia Gunselman.</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update</p> <p>Chair Suzie Byrne expressed her appreciation of all healthcare workers facing current COVID-19 situation.</p> <p>D. Member’s Update</p> <p>None.</p> <p>E. Executive Director’s Update – Bruce Wilson</p> <ol style="list-style-type: none"> 1. Form 700 Reminders 2. Membership Renewal <p>Executive Director Bruce Wilson reminded board members who serve on the Regional Workforce Development Board to file Form 700 with WANB office. He also mentioned membership renewals due asap. Wilson introduced the board with the Ecological Restoration Program supported by Marin County Supervisor Dennis Rodoni.</p>
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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 February 26, 2020 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.</p> <p>M/S: Kathryn Horton / Mary Kay Sweeney</p> <p>Yea: 7-0</p> <p>Nay: 0</p>
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	<p>Abstentions: Melissa Cadet, Robert Eyler, Katheryn Horton, Cecilia Zamora Absent: Jason Henderson, Andrea Lackey, Bill Scott, Rick Wells</p>
INFORMATION / DISCUSSION ITEMS	
III.	<p>A. COVID 19 Challenges and Status of Operations – Staff will provide members with latest workforce data and actions of the board in light of COVID 19 and will lead a discussion around strategies and actions the board could take to serve the community.</p> <p>B. Rapid Response – Staff will provide an update on the implementation of Rapid Response services and ask committee for further direction.</p> <p>C. Membership Recruitment – Staff and committee members will discuss resignations and recruitment of Advisory Committee members.</p>
REGULAR CALENDAR	
IV.	<p>A. Endorse funding to Marin County Health and Human Services funding as the lead operator for CareerPoint Marin in the following areas: (Action)</p> <ol style="list-style-type: none"> 1. Dislocated Worker PY 20-21 \$277,085 2. Adult PY 20-21 \$185,599 3. Youth PY 20-21 \$149,794 4. Underserved COVID-19 Impacted Individuals Additional Assistance Grant \$19,000 5. Employment Recovery National Dislocated Worker Grant \$229,090 <p>Motion made to approve requested action for items: IV.A.1, IV.A.2, IV.A.4, IV.A.5. M/S: Melissa Cadet / Keith Dias Yea: 11-0 Nay: 0 Abstentions: 0 Absent: Jason Henderson, Andrea Lackey, Bill Scott, Rick Wells</p> <p>Item IV.A.3 was postponed until the next meeting.</p>
ADJOURN	
VI.	<p>A. Adjourn The meeting was adjourned at 9:34 AM.</p>

CareerPoint Marin PY 2019-2020 Participant Plan Planned versus Actual

TOTAL ENROLLMENTS FOR PY 19-20	Planned	Actual	% Attained	Planned	Actual	% Attained
	ADULT			DW		
Carried in Participants from PY 18-19	35	34	97%	10	11	110%
New Enrolled Participants	90	47	52%	11	4	36%
Enrolled Participants (new and carry-in)	125	81	65%	21	15	71%
Current Active Participants		30			5	
PROGRAM SERVICES						
Individualized Career Services	125	81	65%	21	15	71%
Enrolled in Training Services (funded and non funded)	56	56	100%	9	16	178%
Ended Training Services	35	40		9	13	
<i>Ended - completed training (credential, certificate, etc)</i>	20	5	13%	5	1	8%
<i>Ended - did not receive (credential, certificate, etc)</i>	15	35	88%	4	12	92%
EXIT STATUS						
Closed and Exited Participants to date	60	51	85%	10	10	100%
Exited to Employment	40	15	38%	6	5	83%
<i>Received Training and Exited</i>	20	25	125%	5	6	120%
<i>Obtained a Training Related Job</i>	20	11	55%	1	1	100%
Exited for Other Reasons (ill, unable to locate, etc)	20	36	180%	4	5	0%

**MARIN COUNTY YOUTH PROGRAM
PY 2019-2020 Planned versus Actual**

	Planned	Actual	% Attained
TOTAL ENROLLMENTS FOR PY 19-20	YOUTH		
Carried in Participants from PY 18-19	13	13	100%
New Enrolled Participants	9	5	56%
Enrolled Participants (new and carry-in)	22	18	82%
Closed & Exited Participants to Date	2	7	350%
Current Active Participants		11	
PROGRAM SERVICES			
20% Work Experience Requirement Includes:			
-Work Experience Services	5	4	80%
-OJT Services	1	0	0%
-Pre-Apprenticeship programs	1	0	0%
Occupational Skills Training	1	0	0%
Youth in Follow-up		7	
EXIT STATUS			
Entered Employment	1	0	0%
- <i>Training-related</i>			
Entered Military Service			
Entered Advanced Training			
Entered Postsecondary Education			
Entered Apprenticeship Program			
Returned to Secondary School			
Exited for Other Reasons	1	7	0%

	YTD
Youth In-School	22%
Youth Out of School	78%