



GOVERNING BOARD MEETING AGENDA

Friday, September 18, 2020
9:00 AM

WANB Administrative Office
1546 First Street, Second Floor, Napa
Call-in number: +1 669 900 9128, Meeting ID: 976 4723 0766
Passcode: 130664

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome, Introductions B. Public Comment C. Chair's Update – Damon Connolly D. Member's Update E. Executive Director's Update <ul style="list-style-type: none"> a. Staff transition b. WIOA Career Service Procurement
CONSENT CALENDAR	
<p>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. Approve Meeting Minutes, June 19, 2020 [Attachment II.A] B. Approve Meeting Minutes, July 16, 2020 [Attachment II.B] C. Approve Meeting Minutes, August 14, 2020 [Attachment II.C]
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> A. Appointment of Regional Workforce Development member [Board Letter III.A] [Attachment III.A] (Action) B. Approve WANB Agreements [Board Letter III.B] (Action) C. Accept 2019-2020 Career Service Reports [Board Letter III.C] [Attachment III.C] (Action)
INFORMATION / DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> A. Workforce Alliance Activities Update [Presentation] B. Legislative Update - AB 1457 Letter [Attachment IV.B]
ADJOURN	
V.	<ul style="list-style-type: none"> A. Adjourn



GOVERNING BOARD MEETING MINUTES

Friday, June 19, 2020
9:00 AM

WANB Administrative Office
1546 First Street, Second Floor, Napa
Call-in number: +1 669 900 9128, Meeting ID: 424 486 1151

CALL TO ORDER

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| I. | <p>A. Welcome, Introductions</p> <p>Supervisor Connolly called the meeting to order at 9:04 AM.</p> <p>Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Alfredo Pedroza, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor Dan Gjerde, Supervisor John Haschak.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Legal Counsel Deidre Smith, Fiscal Officer Taylor Swain, Operations Officer Laura Davis, Business Outreach Stacey Caico, Workforce Development Analyst Sylwia Palczewska.</p> <p>Guests: Sally Bolger, Mark Caderborg, Teresa Brown, Paula Glodowski.</p> <p>B. Public Comment</p> <p>None</p> <p>C. Chair's Update – Damon Connolly</p> <p>D. Member's Update - All</p> <p>E. Executive Director's Update – Bruce Wilson</p> <ul style="list-style-type: none"> a. Form 700's b. SB1333 Homeless Hiring Tax Credit c. Communication & Outreach |
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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. Approve Meeting Minutes, March 20, 2020 [Attachment II.A]</p> <p>Motion made as requested.</p> <p>M/S: Brad Wagenknecht / Eddie Crandell</p> <p>Motion carried: 6-0</p> <p>Yea: 6</p> <p>Nay: 0</p> <p>Abstentions: Dan Gjerde, Alfredo Pedroza</p> <p>Absent: 0</p> |
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REGULAR CALENDAR

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| III. | <p>A. Appointment of Regional Workforce Development members [Board Letter III.A] (Action)</p> |
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Motion made as requested.
M/S: Alfredo Pedroza / Dennis Rodoni
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

B. Approve WANB Agreements [Board Letter III.B] (Action)

Motion made as requested.
M/S: John Haschak / Alfredo Pedroza
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

C. Accept the following State Formula Funds, Private Donations and Competitive Grant Allocations to the WANB [Board Letter III.C] (Action)

Motion made as requested.
M/S: Moke Simon / Eddie Crandell
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

D. Approve 2020-2021 Workforce Alliance Budget (Taylor Swain, WANB Fiscal Officer)
Board members will review and adopt new Fiscal Year 2020-2021 budget. [Board Letter III.D, Attachment III.D] (Action)

Motion made as requested.
M/S: Brad Wagenknecht / Moke Simon
Motion carried: 8-0
Yea: 8
Nay: 0
Abstentions: 0
Absent: 0

INFORMATION / DISCUSSION ITEMS

- IV.
- A. Ecological Restoration Initiative (Sally Bolger/ Mark Cederborg, Hanford Fund, Hanford Arc)
Board members heard a presentation on a budding private, public sector partnership with the ecological restoration construction industry that could lead to 1) a new industry sector partnership; 2) youth and adult ecology corps training; 3) industry recognized certifications; 4) apprenticeships; and more. Board members expressed enthusiasm for the potential project and encouraged staff to pursue opportunities for partnership. [Attachment IV.A] (Presentation) (Discussion)
- B. COVID 19 Economic and Workforce Discussion – Staff updated the board on status of Career Center Operations, Rapid Response, and possible upcoming projects related to COVID 19. Staff requested

	further input and discussion on county specific initiatives. Board members encouraged staff to explore opportunities to work with the business community. (Discussion)
C L O S E D S E S S I O N	
V.	<p>At 10:45 AM the Closed Session meeting began.</p> <p>A. Personnel Matters [GC section 54957]: Considering the employment of a public employee. Position Title: Executive Director, Workforce Alliance of the North Bay [Attachment V.A]</p> <p>B. Labor negotiations [GC section 54957.6]: Salaries, compensation, and fringe benefits of WANB Executive Director Candidate [Attachment V.B]</p> <p>After discussing both items the Closed Session meeting was adjourned at 11:39 AM.</p>
R E C O N V E N E I N O P E N S E S S I O N	
VI.	<p>The Open Session was reconvened at 11:39 AM.</p> <p>A. If negotiations are completed, authorize President to execute Employment Agreement with candidate for Executive Director.</p> <p>Chair Connolly reported that there were no reportable actions from the Closed Session, and a Special Governing Board meeting will be announced soon.</p>
A D J O U R N	
VII.	<p>A. Adjourn</p> <p>Chair Conolly adjourned the meeting at 11:39 AM.</p>



GOVERNING BOARD SPECIAL MEETING MINUTES

Thursday, July 16, 2020
2:00 PM

WANB Administrative Office
1546 First Street, Second Floor, Napa
Call-in number: +1 669 900 9128, Meeting ID: 921 2008 1119
Password: 715784

CALL TO ORDER	
I.	<p>A. Welcome, Introductions</p> <p>Supervisor Connolly called the meeting to order at 2:02 PM.</p> <p>Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Alfredo Pedroza, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor Dan Gjerde, Supervisor John Haschak.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Legal Counsel Deidre Smith, Workforce Development Analyst Sylwia Palczewska.</p> <p>Guests: Shery Parr, Cynthia Gunselman, Teresa Brown.</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair's Update – Damon Connolly</p>
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.	A. None
REGULAR CALENDAR	
III.	<p>A. Appointment of Executive Director to the Workforce Alliance of the North Bay - The Governing Board will consider appointment of Bruce Wilson to the position of Executive Director. (Action) [Board letter III.A]</p> <p>Motion made to appoint Bruce Wilson as Executive Director to the Workforce Alliance of the North Bay in accordance with negotiated terms. M/S: Brad Wagenknecht / Moke Simon Motion carried: 8-0 Yea: 8 Nay: 0 Abstentions: 0 Absent: Dan 0</p>

I N F O R M A T I O N / D I S C U S S I O N I T E M S	
IV.	A. None
A D J O U R N	
V.	A. Adjourn The meeting was adjourned at 2:16 PM.



GOVERNING BOARD SPECIAL MEETING MINUTES

Friday, August 14, 2020

1:30 PM

WANB Administrative Office

1546 First Street, Second Floor, Napa

Call-in number: +1 669 900 9128, Meeting ID: 927 0356 4844

Password: 255233

CALL TO ORDER

I.	<p>A. Welcome, Introductions</p> <p>Supervisor Connolly called the meeting to order at 1:33 PM.</p> <p>Members Present: Supervisor Damon Connolly, Supervisor Dennis Rodoni, Supervisor Brad Wagenknecht, Supervisor Moke Simon, Supervisor Eddie Crandell, Supervisor Dan Gjerde, Supervisor John Haschak.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Legal Counsel Deidre Smith, Fiscal Officer Taylor Swain, Workforce Development Analyst Sylwia Palczewska.</p> <p>Guests: Sherry Parr, Cynthia Gunselman, Anthony Crouch.</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair's Update – Damon Connolly</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.	A. None
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REGULAR CALENDAR

III.	<p>A. Approval of Health Benefits Resolution and Health Benefits MOU with the Special District Risk Management Authority (SDRMA) (Action) [Board letter III.A] [Attachment III.A]</p> <p>Motion made as requested.</p> <p>M/S: John Haschak / Brad Wagenknecht</p> <p>Motion carried: 7-0</p> <p>Yea: 7</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: Alfredo Pedroza</p> <p>B. Approval of Workforce Alliance of the North Bay Employee Handbook (Action) [Board letter III.B] [Attachment III.B]</p> <p>Motion made as requested.</p>
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M/S: Dennis Rodoni / Brad Wagenknecht
Motion carried: 7-0
Yea: 7
Nay: 0
Abstentions: 0
Absent: Alfredo Pedroza

C. Approval/Ratification of WANB agreements (Action) [Board letter III.C]

Motion made as requested.
M/S: Brad Wagenknecht / John Haschak
Motion carried: 7-0
Yea: 7
Nay: 0
Abstentions: 0
Absent: Alfredo Pedroza

INFORMATION / DISCUSSION ITEMS

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| IV. | A. Legislative Update on Workforce Development – Executive Director provided an update on legislative priorities in light of Covid – 19 economic recovery. Board members expressed support and encouraged staff to bring them for legislative assistance as necessary. |
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ADJOURN

- | | |
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| V. | A. Adjourn
The meeting was adjourned at 2:21 PM. |
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BOARD LETTER III.A



TO: GOVERNING BOARD
FROM: STAFF
SUBJECT: BOARD LETTER III.A – APPOINTMENT OF WORKFORCE DEVELOPMENT BOARD MEMBER
DATE: SEPTEMBER 18, 2020
CC: FILE

The Workforce Alliance of the North Bay (WANB) Regional Workforce Development Board (RWDB) is a legislatively mandated business led board. In partnership with the WANB Governing Board, the Workforce Development Board oversees workforce development activities and establishes policies and programs in response to the workforce needs of Marin, Napa, Mendocino and Lake Counties. It is the region's only organization that has workforce development as its sole purpose and function.

The WIOA Section 107(b)(2)(A) through (E) states the requirements for nominating and selecting members in each membership category:

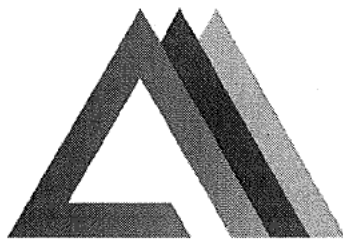
1. Representatives of Business (majority of board)
2. Representatives of Labor (>20%)– including labor, apprenticeship, community-based organizations, and youth serving organizations.
3. Representatives of Education – including adult & literacy activities, higher education, agencies and organizations addressing the education or training needs of individuals with barriers to employment.
4. Representatives of Economic and Community Development – including state employment office, vocational rehabilitation and economic development.

WANB Staff received one completed application for appointment to the Regional Workforce Development Board. Staff have reviewed the application which is submitted herein for consideration and appointment.

Representative of Business
Elizabeth Sheehan, Branch Manager North Bay, Robert Half

STAFF RECOMMENDATION

Appoint Elizabeth Sheehan for the Regional Workforce Development Board.



WORKFORCE ALLIANCE OF THE NORTH BAY

DRIVING WORKFORCE TALENT

Application for Regional and/or Local Advisory Subcommittee Membership

In accordance with the Workforce Innovation and Opportunity Act of 2014 (WIOA), the Workforce Alliance of the North Bay (WANB) Governing Board has established a Regional Workforce Development Board (WDB) for Napa, Marin, Lake and Mendocino counties which sets policy for and provides oversight of workforce development programs in the four counties. Workforce Development Board members are appointed by the Governing Board to represent specified sectors of the community as listed in Section IV below. The county advisory subcommittees were created to make recommendations to the full WDB that specifically pertain to their respective county's employers and their workforce. There is a sub committee for each of the WANB counties.

Individuals interested in serving on the WDB or workforce committee must complete and submit this application for appointment. This application and the related Nomination Form(s), if any, may be subject to public disclosure.

Please check the appropriate box:

- ☒ Regional Workforce Development Board (WDB) Membership
☐ Advisory Subcommittee for _____ county Membership
☐ Renew Membership (if your information hasn't changed please fill out only Section I. and sign the form)
☐ Update Information

Section I. Personal Information

First Name: Elizabeth Last Name: Sheehan M.I.: A.

Email Address: elizabeth.sheehan@roberthalf.com

Section II. County / Location

Provide the county in which your residence, business or organization is located: Sonoma

Section III. Occupational Information

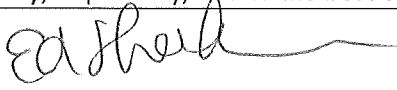
Industry Sector: Staffing Services
 Occupation / Title: Branch Manager, Northbay
 Employer: Robert Half

Employer Address: 111 Santa Rosa Ave. suite 300		
City: Santa Rosa	State: CA	Zip: 95404
Employer Phone: (707) 578-3355		
Section IV. Eligibility Certification		
<p>Indicate below each membership category for which you are applying. You may mark more than one category but must certify your qualifications for each category for which you are applying. A completed Nomination Form must accompany applications for Business Member, Labor Organization, Adult Education and Literacy and/or Higher Education from an appropriate nominating organization.</p>		
<input checked="" type="checkbox"/> Business Member (Do you represent a "small business" as defined by the U.S. Small Business Administration? <input type="checkbox"/> Y <input checked="" type="checkbox"/> N) Name of Business: Robert Half		
<input type="checkbox"/> Labor Organization Name of Organization:		
<input type="checkbox"/> Joint Labor-Management Apprenticeship Program Name of Organization:		
<input type="checkbox"/> Community-based Organization Name of Organization:		
<input type="checkbox"/> Adult Education and Literacy Name of Provider:		
<input type="checkbox"/> Higher Education Name of Institution:		
<input type="checkbox"/> Economic and Community Development Name of Entity:		
<input type="checkbox"/> State Employment Office		
<input type="checkbox"/> Vocational Rehab Name of Program:		
Section V.		
Describe how your participation on the WDB would advance Workforce Development programs.		
<p>I can bring local market expertise as it pertains to hiring trends, retention, training and onboarding. I can also assist with clients in terms of advising on best practices with resume writing, interviewing and salary negotiation. I can also bring market knowledge of compensation trends and benefits.</p>		

Please be advised that members of the Workforce Development Board:

- May be required to take an Oath of Office.
- Must comply with the County's Ethics Ordinance.
- Must participate in State-mandated ethics training.
- Must disclose financial interests as required by the County Code (Form 700).
- Must report any conflicts of interest as required by the County Code.

I hereby certify that all statements in this Application are true and complete to the best of my knowledge and execute this Application under penalty of perjury. I further certify that if I am appointed, I will serve fairly, impartially, and to the best of my ability.



8/17/2020

Signature

Date

Send completed applications to:

Workforce Alliance of the North Bay
1546 First Street
Napa, CA 94559

or email to:

boardadmin@workforcealliancencorthbay.org

BOARD LETTER III.B



TO: GOVERNING BOARD
FROM: STAFF
SUBJECT: BOARD LETTER III.B – RATIFY APPROVAL OF WORKFORCE ALLIANCE AGREEMENTS
DATE: SEPTEMBER 18, 2020
CC: FILE

JPA staff Governing Board ratification for the following agreements and amendments enacted by the Executive Committee and Workforce Development Board:

CONTRACTOR	NEW/ AMENDMENT	AMOUNT	COMMENTS
CommunityPro Suite	New	None	Provision of a data sharing agreement to facilitate local inter-agency coordination and collaboration in Lake and Mendocino Counties with Adult Education and Community Colleges. System tracks customers as they utilize services and referrals between educational agencies and workforce agencies.
Economic Modeling, LLC of Moscow, Idaho (“Emsi”).	Amendment	\$10,000	Provision of three licenses to access this labor market tool. This tool provides current labor market information, business profile data, job posting analytics and wage compensation data which our staff use to assist businesses in the region making data driven decisions. Agreement dates August 1, 2020 through July 31, 2021
Financial Decisions	New	457B & 401A Set up & implementation = \$2,500 = Annual \$4,800	Retirement plan program administrator, set up and administration/fiduciary advisor. This contractor will be responsible for implementing the agency’s retirement plan in accordance with negotiated parameters.

Paragraph 10 - Powers/ Responsibilities of the Agency exercised by the Governing Board of the JPA, states that the “Agency shall have the power to exercise any power common to all Member Counties authorized by Chapter 5 of Division 7 of Title 1 of the Government Code of the State of California (commencing with section 6500) and is hereby authorized to do all acts necessary for the exercise of these common powers, including...:

- (3) Employ agents, employees, consultants, advisors, independent contractors and other staff;
- (4) Make and enter into contracts, including contracts with public and private organizations and individuals;”

STAFF RECOMMENDATION

Ratify agreements with the above noted contractors and partners and authorize board chair and/or executive director to sign final negotiated agreements.

BOARD LETTER III.C



TO: GOVERNING BOARD
FROM: STAFF
SUBJECT: BOARD LETTER III.C - ADULT, DISLOCATED WORKER, YOUTH PERFORMANCE
DATE: REPORTS SEPTEMBER 18, 2020
CC: FILE

In accordance with the Workforce Innovation and Opportunity Act, the Workforce Alliance **Governing Board** has a critical role in the creation and oversight of the workforce development system in Marin, Napa, Mendocino and Lake counties. Specifically, the Governing Board is tasked with the following responsibilities:

- Serve as the local WIOA grant recipient and bear the liability for funds flowing to the regional workforce development area.
- Determine the local administrative entity that will be the local grant recipient and fiscal agent for the disbursement of the funds.
- Determine the size and appoint members to the regional board based upon the criteria established by WIOA.
- In coordination with the regional board, produce and submit a comprehensive regional plan that meets all the requirements of WIOA in 2017.
- Work with the regional board and the Governor to negotiate local performance accountability measures as part of the local plan in 2017.
- In coordination with the regional board, develop workforce investment activities and approve providers of WIOA services.
- ***Approve and monitor as required the WIOA budget/expenditures, activities and performance outcomes of American Job and Career Center Systems (AJCC).***

The attached performance reports for each of the four counties within the Workforce Alliance assist the board in fulfilling its obligation to monitor the performance of its job and career system (bolded above). The reports illustrate planned vs actual carry-in numbers, enrollment and exit numbers for adult, dislocated workers and youth.

STAFF RECOMMENDATION

Receive report on Workforce Alliance AJCC/One-Stop Centers for Program Year 2019-2020. Provide direction to staff as appropriate.

ATTACHMENT III.C
CareerPoint Lake PY 2019-2020 Participant Plan
Planned verses Actual

TOTAL ENROLLMENTS FOR PY 19-20	Planned	Actual	% Attained	Planned	Actual	% Attained
	ADULT			DW		
Carried in Participants from PY 18-19	14	14	100%	19	19	100%
New Enrolled Participants	48	36	75%	30	31	103%
Enrolled Participants (new and carry-in)	62	50	81%	49	50	102%
Current Active Participants		25			19	
PROGRAM SERVICES						
Individualized Career Services	62	50	81%	49	50	102%
Enrolled in Training Services (funded and non funded)	19	18	95%	12	11	92%
Ended Training Services	12	9	75%	9	9	100%
<i>Ended - completed training (credential, certificate, etc)</i>	10	6	60%	8	5	63%
<i>Ended - did not receive (credential, certificate, etc)</i>	2	3	150%	1	4	400%
EXIT STATUS						
Closed and Exited Participants to date	38	25	66%	22	31	141%
Exited to Employment	29	13	45%	17	16	94%
<i>Received Training and exited</i>	10	6	60%	8	10	125%
<i>Obtained a Training Related job</i>	8	4	50%	5	3	60%
Exited for Other Reasons (ill, unable to locate, etc)	9	12	133%	5	15	300%

DISLOCATED WORKER FIRE GRANT	Planned	Actual	% Attained
Project Start Date: 7/1/2018			
New Enrolled Participants	15	2	13%
Individualized Career Services	15	2	13%
Enrolled in Training Services - OJT	4	0	0%
Enrolled in Training Services - Classroom Training	5	0	0%
Closed and Exited Participants to date	15	2	13%
Exited to Employment	9	1	11%
<i>Received Trng and exited in a trng related job</i>	5	0	0%
Exited for Other Reasons (ill, unable to locate, etc)	6	1	17%

National Dislocated Worker Grant*	Planned	Actual	% Attained
Project Start Date: 7/1/2019			
Enrolled New Clients in Temporary Jobs	20	17	85%
Receiving Supportive Services	20	17	85%
Completed NDWG Services	20	10	50%
Entered Employment	7	2	29%

*This data includes the National Dislocated Worker Grant participants in both Lake and Mendocino counties.

CareerPoint Marin PY 2019-2020 Participant Plan
Planned verses 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	25%	5	1	20%
<i>Ended - did not receive (credential, certificate, etc)</i>	15	35	233%	4	12	300%
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%

CareerPoint Mendocino 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	13	13	100%	21	21	100%
New Enrolled Participants	38	20	53%	21	21	100%
Enrolled Participants (new and carry-in)	51	33	65%	42	42	100%
Current Active Participants		18			13	
PROGRAM SERVICES						
Individualized Career Services	51	33	65%	42	42	100%
Enrolled in Training Services (funded and non funded)	18	22	122%	13	18	138%
Ended Training Services	11	7	64%	8	14	175%
<i>Ended - completed training (credential, certificate, etc)</i>	9	3	33%	7	4	57%
<i>Ended - did not receive (credential, certificate, etc)</i>	2	4	200%	1	10	1000%
EXIT STATUS						
Closed and Exited Participants to date	28	15	54%	17	29	171%
Exited to Employment	20	11	55%	13	21	162%
<i>Received Training and Exited</i>	9	7	78%	7	10	143%
<i>Obtained a Training Related Job</i>	8	6	75%	6	4	67%
Exited for Other Reasons (ill, unable to locate, etc)	8	4	50%	4	8	200%

DISLOCATED WORKER FIRE GRANT	Planned	Actual	Attained
Project Start Date: 7/1/2018			
New Enrolled Participants	15	10	67%
Individualized Career Services	15	10	67%
Enrolled in Training Services - OJT	4	0	0%
Enrolled in Training Services - Classroom Training	5	3	60%
Closed and Exited Participants to date	15	9	60%
Exited to Employment	9	8	89%
<i>Received Trng and exited in a trng related job</i>	5	0	0%
Exited for Other Reasons (ill, unable to locate, etc)	6	1	17%

National Dislocated Worker Grant*	Planned	Actual	% Attained
Project Start Date: 7/1/2019			
Enrolled New Clients in Temporary Jobs	20	17	85%
Receiving Supportive Services	20	17	85%
Completed NDWG Services	20	10	50%
Entered Employment	7	2	29%

*This data includes the National Dislocated Worker Grant participants in both Lake and Mendocino counties.

CareerPoint Napa PY 2019-2020 Participant Plan
Planned verses Actual

TOTAL ENROLLMENTS FOR PY 19-20	Planned	Actual	% Attained	Planned	Actual	% Attained
	ADULT			DW		
Carried in Participants from PY 18-19	41	41	100%	28	28	100%
New Enrolled Participants	14	37	264%	3	15	500%
Enrolled Participants (new and carry-in)	55	78	142%	31	43	139%
Current Active Participants		37			21	
PROGRAM SERVICES						
Individualized Career Services	55	78	142%	31	43	139%
Enrolled in Training Services (funded and non funded)	25	54	216%	15	29	193%
Ended Training Services	22	25	114%	12	16	133%
<i>Ended - completed training (credential, certificate, etc)</i>	22	14	64%	12	5	42%
<i>Ended - did not receive (credential, certificate, etc)</i>	0	11	0%	0	11	0%
EXIT STATUS						
Closed and Exited Participants to date	42	41	98%	27	22	81%
Exited to Employment	34	24	71%	22	12	55%
<i>Received Training and Exited</i>	20	32	160%	10	14	140%
<i>Obtained a Training Related Job</i>	18	12	38%	12	6	50%
Exited for Other Reasons (ill, unable to locate, etc)	8	18	225%	5	10	200%

LAKE 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	3	2	67%
New Enrolled Participants	39	23	59%
Enrolled Participants (new and carry-in)	42	25	60%
Closed & Exited Participants to Date	26	9	35%
Current Active Participants		16	
PROGRAM SERVICES			
20% Work Experience Requirement Includes:			
- Work Experience Services	9	5	56%
- OJT Services	0	0	
- Pre-Apprenticeship programs	0	0	
Occupational Skills Training	0	0	
Youth in Follow-up		14	
EXIT STATUS			
Entered Employment	20	4	20%
- <i>Training-related</i>	0	0	0%
Entered Military Service	0	0	
Entered Advanced Training	0	0	
Entered Postsecondary Education	0	0	
Entered Apprenticeship Program	0	0	
Exited for Other Reasons	6	5	83%

	YTD
Youth In-School	0%
Youth Out of School	100%

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%

MENDOCINO COUNTY YOUTH PROGRAM
PY 2019-2020 Planned verses Actual

	Planned	Actual	% Attained
TOTAL ENROLLMENTS FOR PY 19-20	YOUTH		
Carried in Participants from PY 18-19	6	8	133%
New Enrolled Participants	37	9	24%
Enrolled Participants (new and carry-in)	43	17	40%
Closed & Exited Participants to Date	16	8	50%
Current Active Participants		9	
PROGRAM SERVICES			
20% Work Experience Requirement Includes:			
-Work Experience Services	8	8	100%
-OJT Services	0	0	
-Pre-Apprenticeship programs	0	0	
Occupational Skills Training	0	2	
Youth in Follow-up		10	
EXIT STATUS			
Entered Employment	11	5	45%
- <i>Training-related</i>	0	0	
Entered Military Service	0	0	
Entered Advanced Training	0	0	
Entered Postsecondary Education	0	0	
Entered Apprenticeship Program	0	0	
Exited for Other Reasons	5	3	60%

	YTD
Youth In-School	18%
Youth Out of School	82%

Revised 6/30/2020

100% of the year

NAPA COUNTY YOUTH PROGRAM
PY 2019-2020 Planned verses 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	17	189%
Enrolled Participants (new and carry-in)	22	30	136%
Closed & Exited Participants to Date	18	12	67%
Current Active Participants		18	
PROGRAM SERVICES			
20% Work Experience Requirement Includes:			
-Work Experience Services			
-OJT Services	9	4	44%
-Pre-Apprenticeship programs			
Occupational Skills Training	9	0	0%
Youth in Follow-up		9	
EXIT STATUS			
Entered Employment	9	6	67%
- <i>Training-related</i>	6	2	33%
Entered Military Service			
Entered Advanced Training			
Entered Postsecondary Education			
Entered Apprenticeship Program			
Returned to Secondary School			
Exited for Other Reasons	4	6	150%

	YTD
Youth In-School	27%
Youth Out of School	73%

ATTACHMENT IV.B

The Honorable Gavin Newsom
Governor
State of California
State Capitol
Sacramento, CA 95814

RE: VETO REQUEST - - AB 1457 (Cervantes) Regional Business Training Center Network

Dear Governor Newsom:

On behalf of the Workforce Alliance of the North Bay, (WANB), I respectfully request your veto of AB 1457. This is a bill that is set up to spend more money on coordinating efforts rather than getting money out the door for support services and training. In this time of crisis, it is not the best use of limited resources.

The WANB is a joint powers agency consisting of the Counties of Marin, Napa, Mendocino and Lake who are jointly engaged in the coordination of workforce development planning, programs and systems in accordance with the Workforce Innovation and Opportunity Act. As the workforce development planning body, consisting of labor, education, community based organizations, economic development and the business community among others, we leverage regional funding and align partners in the North Bay to ensure a skilled workforce for today and into the future. Our network of career centers, employment and training initiatives, and programs result in a regional talent pool that drives economic growth for businesses and social mobility for workers in the North Bay.

AB 1457 is a costly proposal that does not more effectively connect short-term training opportunities to the larger workforce development community. We concur with the California Department of Finance which has registered its opposition to this bill because it creates unknown but potentially significant new General Fund costs for Community Colleges, Labor Agency and GO-Biz. Ultimately California has already invested significant resources in planning and mapping for the State's 14 Workforce Development Regions, as well as the Community College CTE Regional Consortia. AB 1457 seeks to create another new planning process for contract education. This creates additional siloes of work, and wastes valuable state resources in an entirely new and expensive skills mapping project. While the intent language of the bill cites the need to respond quickly to training needs created by the pandemic, the bill wastes time and money duplicating existing work.

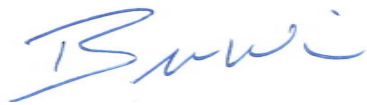
In conclusion, AB 1457 is estimated to cost the State \$11 million in a time of unprecedented financial strain. Rather than put that money towards training, this bill compels an expensive and potentially

prolonged planning process. In addition, the bill's request to create regional skills maps recreates the work that the State's LWDB regional planning process and the Community College's Regional CTE consortia have undergone, and on which the State has already invested millions of dollars.

Therefore, as practitioners of workforce services and programs who understand what is needed (and what is duplicative and unnecessary) we respectfully request that you VETO AB 1457.

Thank you for your consideration.

Sincerely,

A handwritten signature in blue ink, appearing to read "Bruce Wilson". The signature is fluid and cursive, with the first letter "B" being large and prominent.

Bruce Wilson
Executive Director