



Marin Advisory Subcommittee Meeting Agenda

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.	<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"> 1. Form 700 Reminders 2. Membership Renewal
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. Approval of February 26, 2020 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> 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. B. Rapid Response – Staff will provide an update on the implementation of Rapid Response services and ask committee for further direction. C. Membership Recruitment – Staff and committee members will discuss resignations and recruitment of Advisory Committee members.
REGULAR CALENDAR	
IV.	<ul style="list-style-type: none"> A. Endorse funding to Marin County Health and Human Services funding as the lead operator for CareerPoint Marin in the following areas: (Action) <ul 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
ADJOURN	
VI.	<ul style="list-style-type: none"> A. Adjourn



**Marin Advisory Subcommittee
Meeting Minutes**

**Wednesday, February 26, 2020
8:00 AM**

**CareerPoint MARIN
120 North Redwood Drive, San Rafael CA 94903,
Redwood Room, Second Floor**

CALL TO ORDER

I.	<p>A. Call to Order & Introductions</p> <p>Chair Susan Byrne called the meeting to order at 8:05 AM.</p> <p>Members Present: Chair Suzie Byrne, Keith Dias, Kelley Hartman, Jason Henderson, Ken Lippi, Jaemi Naish, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster.</p> <p>Members Absent: Jack Buckhorn Melissa Cadet, Robert Eyler, Katheryn Horton, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Analyst Tamara Ochoa; Workforce Development Analyst Sylwia Palczewska.</p> <p>Guests: Marin Economic Forum CEO Mike Blakeley, Marin WIOA Services Manager, Sherry Parr; One Stop Operator Cynthia Gunselman, CareerPoint Marin staff.</p> <p>B. Public Comment – None.</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 August 28, 2019 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action. M/S: Keith Dias / Ken Lippi Yea: 8-0 Nay: 0 Abstentions: Mary Kay Sweeney Absent: Jack Buckhorn Melissa Cadet, Robert Eyler, Katheryn Horton, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora.</p>
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REGULAR CALENDAR

III.	<p>A. Review and accept 1st and 2nd Quarter CareerPoint Marin Dashboard Report [Attachment III.A] (Action)</p> <p>Motion made to approve requested action. M/S: Mary Ann Perrine / Joanne Webster Yea: 9-0 Nay: 0 Abstentions: 0 Absent: Jack Buckhorn Melissa Cadet, Robert Eyler, Katheryn Horton, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora.</p>
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	<p>B. Return on Investment Report [Attachment III.B] Staff will present a new report that shows the projected return on investment for every WIOA dollar invested in the region and each community. Staff will seek committee input and direction. (Action)</p> <p>Motion made to approve requested action. M/S: Keith Dias / Mary Ann Perrine Yea: 9-0 Nay: 0 Abstentions: 0 Absent: Jack Buckhorn Melissa Cadet, Robert Eyler, Katheryn Horton, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora.</p> <p>C. Joanne Webster, President & CEO, San Rafael Chamber of Commerce Ms. Webster will present the details of the upcoming Marin County Career Fair and request WANB co-host the event. (Action)</p> <p>Motion made to approve requested action. M/S: Ken Lippi / Mary Ann Perrine Yea: 9-0 Nay: 0 Abstentions: 0 Absent: Jack Buckhorn Melissa Cadet, Robert Eyler, Katheryn Horton, Andrea Lackey, Bill Scott, Rick Wells, Cecilia Zamora.</p>
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INFORMATION / DISCUSSION ITEMS

IV.	<p>A. 2020 Master Meeting Calendar [Attachment IV.A]</p> <p>B. Mike Blakeley, CEO, Marin Economic Forum – Report on Marin County Business Retention and Expansion Survey.</p> <p>C. Cynthia Gunselman, One Stop Operator, CareerPoint Marin – Success stories.</p>
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MEMBER / DIRECTOR REPORTS

V.	<p>A. Member</p> <p>B. Director</p> <ul style="list-style-type: none"> a. February 4th Regional Workforce Development Conference Summary b. Day at the Capitol March, 2020 c. WANB Transition
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ADJOURN

VI.	<p>A. Adjourn</p> <p>Motion made to adjourn the meeting at 9:21 AM. M/S: Keith Dias / Mary Ann Perrine Yea: 8-0 Nay: 0 Abstentions: 0 Absent: Jack Buckhorn Melissa Cadet, Robert Eyler, Katheryn Horton, Andrea Lackey, Ken Lippi, Bill Scott, Rick Wells, Cecilia Zamora.</p>
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