



Mendocino Advisory Subcommittee Meeting Agenda

**Thursday, August 26, 2021
3:00 PM**

1546 First Street, Napa, CA 94559

Call-in number: +1 669 900 9128 Meeting ID: 810 2475 9219 Passcode: 957133
<https://us06web.zoom.us/j/81024759219?pwd=dVZpZVR0VVJpN1U0VEw0T1NzdFV3Zz09>

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome and Introductions B. Public Comment C. Chair’s Update D. Member’s Update E. Executive Director’s Update
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 May 27, 2021 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. Workforce Services Update B. Napa County Economic Overview presentation
ADJOURN	
VI.	<ul style="list-style-type: none"> A. Adjourn

Mendocino Advisory Subcommittee Meeting Minutes

Thursday, May 27, 2021
3:00 PM

1546 First Street, Napa, CA 94559



Call-in number: +1 669 900 9128 Meeting ID: 948 1587 1627 Passcode: 215787
<https://zoom.us/j/94815871627?pwd=Vjc4ZWtWK2JLM1E5RmZrTFZKSjBwdz09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions Chair Lene Vinding called the meeting to order at 3:11 PM.</p> <p>Members Present: Chair Lene Vinding, Frank Cuneo, Pamela Jensen, Tami Mee, Maureen Mulheren, Euline Olinger, Aimee Swaengin.</p> <p>Members Absent: Megan Barber-Allende, Paul Castro, Christy Smith.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; HR & Fiscal Officer Taylor Swain; Workforce Development Specialist Sylwia Palczewska.</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 February 25, 2021 Meeting Minutes [Attachment II. A] Motion made to approve requested action. M/S: Christy Smith / Frank Cuneo Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: Lene Vinding Absent: Megan Barber-Allende, Paul Castro, Christy Smith.</p>
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INFORMATION / DISCUSSION ITEMS

III.	<p>A. Chair's Update</p> <p style="padding-left: 20px;">a. Governing Board and Executive Committee Joint Session</p> <p>B. Member's Update</p> <p>C. Executive Director's Update</p> <p>D. PY 2021 Mendocino Advisory Subcommittee potential focus</p> <p>Committee members discussed topics to concentrate on in PY 2021. Proposed topics will be discussed by the Regional Board at their next meeting.</p>
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REGULAR CALENDAR

IV.	A. One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Update – Committee members heard an update on transition process and plans for providing services after June 30, 2021.
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ADJOURN

V.	A. Adjourn The meeting was adjourned at 4:39 PM.
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