



## Napa Advisory Subcommittee Meeting Agenda

**Wednesday, August 20, 2021  
3:00 PM**

**1546 First Street, Napa, CA 94559**

Call-in number: +1 669 900 9128 Meeting ID: 987 7084 0317 Passcode: 315472  
<https://zoom.us/j/98770840317?pwd=eXJ0UmNlcE5CMm15ZmR0c1NSQlFMUT09>

CALL TO ORDER	
I.	<ul style="list-style-type: none"> <li>A. Welcome and Introductions</li> <li>B. Public Comment</li> <li>C. Chair’s Update</li> <li>D. Member’s Update</li> <li>E. Executive Director’s Update</li> </ul>
CONSENT CALENDAR	
<p>These matters typically include routine financial or administrative <b>action items</b> 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"> <li>A. Approval of May 26, 2021 Meeting Minutes [Attachment II. A]</li> </ul>
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> <li>A. Workforce Services Update</li> <li>B. Napa County Economic Overview presentation</li> </ul>
ADJOURN	
VI.	<ul style="list-style-type: none"> <li>A. Adjourn</li> </ul>

## Napa Advisory Subcommittee Meeting Minutes

Wednesday, May 26, 2021  
3:00 PM

1546 First Street, Napa, CA 94559



Call-in number: +1 669 900 9128 Meeting ID: 979 1703 9570 Passcode: 502824  
<https://zoom.us/j/97917039570?pwd=eU92VllvN1lMOC9GWktFcUNONTFtdz09>

### CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Board member Paul Hicks chaired the meeting. He called the meeting to order at 3:08 AM.</p> <p>Members Present: Bryan Avila, Geovanni Flores, Marty Flynn, Jeri Hansen, Paul Hicks, Cynthia Kasten, Paula McCray, Elena Toscano, Mark Van Gorder.</p> <p>Members Absent: Mark Bontrager, G Anthony Phillips, Vin Smith.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Workforce Development Analyst Sita Williams, Workforce Development Specialist Sylwia Palczewska, Fiscal Officer Taylor Swain, Workforce Development Specialist Doug Orlando.</p> <p>B. Public Comment</p> <p>None.</p>
----	---

### 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 24, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action. M/S: Paula McCray / Bryan Avila Yea: 9 Nay: 0 Abstentions: 0 Absent: Mark Bontrager, G Anthony Phillips, Vin Smith.</p>
-----	--

### 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 Napa 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>
<b>REGULAR CALENDAR</b>	
IV.	<p>A. <b>One-Stop and Adult, Dislocated Worker, Youth and Career Services Provider Update</b> – Committee members heard an update on transition process and plans for providing services after June 30, 2021.</p>
<b>ADJOURN</b>	
V.	<p>A. Adjourn</p> <p>The meeting was adjourned at 4:23 PM.</p>