Mendocino Advisory Subcommittee Amended Meeting Agenda



Thursday, November 18, 2021 - 3:00 PM

Main Location: 1000 Hensley Creek Road Ukiah, CA 95482, Room 4210 2240 Old River Road, Ukiah, CA 95482

260 Seabiscuit Drive, Apt. B, Willits, CA

Call-in number: +1 253 215 8782 Meeting ID: 828 8912 6598 Passcode: 389212 https://us06web.zoom.us/j/82889126598?pwd=ck5NSUNQQnZsUzVIY0srY3dYOStDZz09

	CALL TO ORDER				
I.	A. Welcome and Introductions B. Public Comment C. Chair's Update D. Member's Update E. Executive Director's Update 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. Approval of August 26, 2021 Meeting Minutes [Attachment II. A]				
	INFORMATION / DISCUSSION ITEMS				
111.	 A. CareerPoint Mendocino Status Update. Brian Hooker, One-Stop Operator of CareerPoint North Bay wi share updates on the CareerPoint Mendocino Center. (presentation) B. Workforce Services Update. Christy Gard, Project Director of CareerPoint North Bay will share how services are currently being delivered. (presentation) C. Ecological Workforce Initiative. Jim Cassio, Workforce Alliance of the North Bay, will present on the Ecological Workforce Initiative. (presentation) D. Member Status Update. Suggestions for committee members from the business community are welcome. (discussion) 				
IV.	A D J O U R N A. Adjourn				

ATTACHMENT II.A



Mendocino Advisory Subcommittee Meeting Minutes

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.	A. Welcome and Introductions		
	Christy Smith called the meeting to order at 3:05 PM.		
	Members Present: Frank Cuneo, Tami Mee, Euline Olinger, Christy Smith.		
	Members Absent: Paul Castro, Aimee Swearengin.		
	Workforce Alliance Staff Present: Executive Director Bruce Wilson; Workforce Development Analyst Sita Williams, Workforce Development Specialist Sylwia Palczewska.		
	B. Public Comment		
	None.		
	C. Chair's Update		
	D. Member's Update		
	E. Executive Director's Update		
	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. Approval of May 27, 2021 Meeting Minutes [Attachment II. A]		
	A. Approval of May 27, 2021 Meeting Minutes [Attachment II. A]		
	Motion made to approve requested action.		
	M/S: Frank Cuneo / Tami Mee		
	Motion carried: 4-0		
	Yea: 4 Nay: 0		
	Abstentions: 0		
	Absent: Paul Castro, Aimee Swearengin.		
	INFORMATION / DISCUSSION ITEMS		
III.	A. Workforce Services Update		
	Staff gave an update on workforce services in Mendocino county.		

		B. Napa County Economic Overview presentation			
		WANB Staff presented the Mendocino County Economic Overview report.			
	ADJOURN				
IV.		A. Adjourn The meeting was adjourned at 4:15 PM.			