



Napa Advisory Subcommittee Meeting Agenda

**Wednesday, November 17, 2021
3:00 PM**

**Main location: 1546 First Street, Napa, CA 94559, Training Room
155 Wilking Way, Sonoma, CA**

Call-in number: +12532158782 Meeting ID: 871 7782 5619 Passcode: 306862
<https://us06web.zoom.us/j/87177825619?pwd=VXM1UUUJaVRReDNoWD>

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 August 25, 2021 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. Ecological Workforce Initiative. Jim Cassio, Workforce Alliance of the North Bay, will present on the Ecological Workforce Initiative. (presentation) B. CareerPoint Napa Status Update. Brian Hooker, One-Stop Operator of CareerPoint North Bay will share updates on the CareerPoint Napa Center. (presentation) C. CareerPoint WIOA Title I Business Services Updates – CareerPoint staff will update the committee members around the business services activities in Napa County (presentation)
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn
CareerPoint NAPA TOUR	
V.	<ul style="list-style-type: none"> A. Tour of the CareerPoint Napa Center (for members who are on-site for the meeting)

ATTACHEMENT II.A

Napa Advisory Subcommittee
Meeting Minutes

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.	<p>A. Welcome and Introductions</p> <p>Jeri Hansen chaired the meeting. She called the meeting to order at 3:05 PM.</p> <p>Members Present: Jeri Hansen, Bryan Avila, Geovanni Flores, Paul Hicks, Cynthia Kasten, Paula McCray, Elena Toscano, Mark Van Gorder, Vin Smith.</p> <p>Members Absent: Mark Bontrager, Marty Flynn, G Anthony Phillips.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Workforce Development Analyst Sita Williams, Workforce Development Specialist Sylwia Palczewska, Workforce Development Specialist Doug Orlando.</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update</p> <p>D. Member’s Update</p> <p>E. Executive Director’s Update</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 May 26, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve requested action.</p> <p>M/S: Paul Hicks/ Mark Van Gorder</p> <p>Yea: 9</p> <p>Nay: 0</p> <p>Abstentions: Vin Smith</p> <p>Absent: Mark Bontrager, Marty Flynn, G Anthony Phillips.</p>
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INFORMATION / DISCUSSION ITEMS

III.	<p>A. Workforce Services Update</p> <p>Staff gave an update on workforce services in Napa county.</p>
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B. Napa County Economic Overview presentation

WANB Staff presented the Napa County Economic Overview report.

A D J O U R N

IV.

A. Adjourn

The meeting was adjourned at 4:32 PM.