



Lake Advisory Subcommittee Meeting Agenda

**Thursday, November 18, 2021
9:00 AM**

Main Location: 55 First Street, Suite 114 Lakeport, CA 95453
15880 Dam Rd Ext. Clearlake, CA

Call-in number: +1 669 900 9128 Meeting ID: 934 3896 0962 Passcode: 964318
<https://zoom.us/j/93438960962?pwd=TVZ0Z3diU2x5THNDNnVRc3RwUnEwQT09>

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 <ul style="list-style-type: none"> a. Homeless Hiring Tax Credit
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. CareerPoint Lake Status Update. Brian Hooker, One-Stop Operator of CareerPoint North Bay will share updates on the CareerPoint Lake 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)
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn
CareerPoint Lake TOUR	
V.	<ul style="list-style-type: none"> A. Tour of the CareerPoint Lake Center (for members who are on-site for the meeting)

Lake Advisory Subcommittee Meeting Minutes

Thursday, May 27, 2021
9:00 AM

1546 First Street, Napa, CA 94559



Call-in number: +1 669 900 9128 Meeting ID: 993 8244 4386 Passcode: 145535
<https://zoom.us/j/99382444386?pwd=UEdEa1lQU0lxSm5GdkRjNkQ4S2VCZz09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>The meeting was called to order at 9:06 AM.</p> <p>Members present: Chair Rebecca Southwick, Alan Flora, Euline Olinger, Mary Wilson.</p> <p>Members absent: Paul Castro, Susan Parker.</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson; Operations Officer Laura Davis; Workforce Development Specialist Sylwia Palczewska, Workforce Development Specialist Doug Orlando, Fiscal Officer Taylor Swain.</p> <p>B. Public Comment</p> <p>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]</p> <p>Motion made as requested.</p> <p>M/S: Mary Wilson / Alan Flora</p> <p>Motion carried: 4-0</p> <p>Yea: 4</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: Paul Castro, Susan Parker</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 Lake 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 11:37 AM.
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