



Lake Advisory Subcommittee Amended Meeting Agenda

**Thursday, May 26, 2022
9:00 AM**

**Main Location: 55 First Street, Suite 114 Lakeport, CA
Osprey Room**

**Other Locations: 15880 Dam Rd Ext, Clearlake, CA Room 139A
18649 HWY 175, Middletown, CA
255 N. Forbes St., Lakeport, CA**

Call-in number: 1-253-215-8782 Meeting ID: 934 3896 0962 Passcode: 231016
<https://us06web.zoom.us/j/83820457470?pwd=aDF6bldzdVlnd3eUQvY0g3WlRGZz09>

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. CareerPoint Memorandum of Understanding Update b. CareerPoint One Stop Operator 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. New Member Appointments – Laura Sammel, Lake Chamber of Commerce; Theresa Showen, Lake County Department of Social Services; Kevin Reynolds, Reynolds Systems, Inc. B. Lake County Economic Development Corporation II – Bruce Wilson will talk with the advisory members about a potential partnership with the Lake County Economic Development Corporation. C. Lake County Economic Development Corporation – Mendo/Lake SBDC, Lake County Office – Nicole Flora will share business resources, technical assistance, including access to capital. Presentation D. West Business Development Center – Steve Lamb and Laura Brooks from the West Business Development Center will update the committee on current business opportunities in Lake County, available resources, and the development of workforce training programs. Presentation
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn

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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Attachment II.A

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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