Attachment II.A



Marin Advisory Subcommittee Meeting Minutes

Wednesday, March 16, 2022 - 8:00 AM

Main Location:

1111 Las Gallinas Avenue, San Rafael, CA, Board Room

Other Locations:

395 Doherty Drive, Larkspur, CA 817 Mission Ave, San Rafael, CA 1203 4th Street, 2nd Floor, San Rafael, CA

Call-in number: +1 253 215 8782 - **Meeting ID:** 891 4959 8790 - **Passcode:** 220249 https://us06web.zoom.us/j/89149598790?pwd=VzhDTm5QV2p1eldqQnpPSWtwUzBMUT09

CALL TO ORDER

I. A. Welcome and Introductions

Jason Henderson, acting chair, convened the meeting at 9:14 a.m.

Marin Advisory Subcommittee Members Present: Omar Carrera, Keith Dias, Robert Eyler, Jason Henderson,

Katheryn Horton, Ken Lippi, Jaemi Nash, Mary Ann Perrine, Mary Kay Sweeney, Joanne Webster, Rick Wells,

Cecilia Zamora, Bill Mueller

Workforce Alliance/CareerPoint Marin staff present: Bruce Wilson, Sita Williams, Christy Gard, Parisha Uppal

B. Public Comment

None

- C. Chair's Update
- D. Member's Update

Members updated group on current partner programs.

E. Executive Director's Update

Bruce Wilson introduced Christy Gard from CareerPoint North Bay and gave a brief update about the vision for the one-stop job center in Marin.

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

A. Approval of November 10, 2021 Meeting Minutes [Attachment II. A]

Motion made as requested:

M/S: Katheryn Horton/Mary Kay Sweeney

Motion carried: 13-0

Yea: 13 Nay: 0

II.

Absent: Suzie Byrne, Andrea Lackey

INFORMATION / DISCUSSION ITEMS		
III.	A. Bu	siness Services Strategy – Item A was tabled until the April 27 th meeting.
		turning to Work – Cecilia Zamora led a discussion on remote workers and employers engaging in II-building for productivity as businesses pivot to hybrid/remote office models.
		theryn Horton discussed College of Marin's certification and short-term training programs and ablishing industry partnerships to help pipeline students into careers.
		aining Directory – Staff shared a pilot training directory that can be implemented on the WANB absite.
A D J O U R N		
IV.	A. Adjo	ourn
	Meeting w	as adjourned at 9:32 a.m.