



Napa Advisory Subcommittee Meeting Agenda

Wednesday, May 25, 2022
3:00 PM

Main location: 1546 First Street, Napa, CA 94559, Training Room
Other Location: 3618 Ruston Lane, Napa, CA

Call-in number: +12532158782 Meeting ID: 837 5491 3761 Passcode: 577824
<https://us06web.zoom.us/j/83754913761?pwd=UU16U2lnN2F5L3JMMmQwN3pnWC9kZz09>

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>	
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 November 17, 2021 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. CareerPoint Napa Memorandum of Understanding Update – Bruce Wilson will update the committee on MOU progress. Discussion B. CareerPoint Napa One-Stop Operator Update – Bruce Wilson will update the committee on new One Stop Operator Progress Discussion C. CareerPoint Napa WIOA Services Update – Christy Gard, Project Director of CareerPoint North Bay will share how services are currently being delivered. Presentation D. Small Business Development Center Application and Results – Staff will provide the committee with an update on WANB efforts to become host agency of the Napa/Lake SBDC. Discussion
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn

**Napa Advisory Subcommittee
Meeting Minutes**

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



Main location: 1546 First Street, Napa, CA 94559, Training Room
155 Wilking Way, Sonoma, CA
3275 Atherton Circle, Napa, CA

Call-in number: +12532158782 Meeting ID: 871 7782 5619 Passcode: 306862
<https://us06web.zoom.us/j/87177825619?pwd=VXM1UUUJUVRRReDNoWDRTOTcwdjhrQT09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Chair, Paul Hicks called the meeting to order at 3:06 p.m.</p> <p>Members Present: Geovanni Flores, Paul Hicks, Elena Toscano, Mark Van Gorder, Marty Flynn, Vincent Smith, Mark Bontrager, Bryan Avila, Paula McCray (arrived during item III.A)</p> <p>Members Absent: Jeri Hanson, Myles Davis, G. Anthony Phillips (arrived during item III.A & attended as a member of the public)</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Workforce Development Specialist Doug Orlando, Project Manager Jim Cassio, Fiscal Manager Taylor Swain, Workforce Development Specialist Sylwia Palczewska and Workforce Development Analyst Sita Williams</p> <p>CareerPoint North Bay Staff Present: CareerPoint North Bay Project Director Christy Gard, CareerPoint North Bay One-Stop Operator Brian Hooker</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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Any item will be discussed separately at the request of any person. Items are approved with one single motion

II.	<p>A. Approval of August 25, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve the minutes with corrected meeting date to August 25</p> <p>M/S: Vin Smith / Mark Van Gorder</p> <p>Yea: 7</p> <p>Nay: 0</p> <p>Abstentions: Marty Flynn</p> <p>Absent: Jeri Hanson, Myles Davis, G. Anthony Phillips, Paula McCray</p>
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INFORMATION / DISCUSSION ITEMS

Attachment II.A

III.	<p>A. Ecological Workforce Initiative.</p> <p>Staff gave update on the Ecological Workforce Initiative.</p> <p>B. CareerPoint Napa Status Update.</p> <p>Brian Hooker, One-Stop Operator of CareerPoint North Bay shared updates on the CareerPoint Napa Center.</p> <p>C. CareerPoint WIOA Title I Business Services Updates</p> <p>CareerPoint staff shared updates on the business services activities in Napa County.</p>
A D J O U R N	
IV.	<p>A. Adjourn</p> <p>The meeting was adjourned at 4:19 p.m.</p>
CareerPoint NAPA TOUR	
V.	<p>A. After the meeting adjourned, there was a tour of the CareerPoint Napa Center.</p>