



Marin Advisory Subcommittee Amended Meeting Agenda

Wednesday, June 8, 2022 - 8:00 AM

Primary Location:

Homeward Bound of Marin, 1385 N. Hamilton Parkway, Novato, Key Room

Other Locations:

4350 Central Place, Suite B, Fairfield, CA
1801 East Cotati Avenue, Schulz Information Center, SSU, Rohnert Park, CA
1302 Lincoln Ave., San Rafael, CA

Zoom Call-In Details:

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.	<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
<p style="font-size: small;">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 April 27, 2022 Meeting Minutes [Attachment II.A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. Marin Small Business Development Center (SBDC) Director, Miriam Karell, will present about current SBDC resources and opportunities for Marin small businesses. B. County of Marin- Office of Equity Director Jamillah Jordan, will present a new initiative from the County of Marin that focuses on diversity, equity, and inclusion. Her presentation will touch on Economic Opportunity and the committee will discuss what role we might play in furthering these goals. C. Business Speaker Series Update – Marin Advisory Subcommittee Members will have the opportunity to add new business education topics and give feedback on preferred event mode of delivery. A follow-up Zoom meeting will be held on Monday June 13th at 3:00 p.m. D. Ecology Corps Summer Program – WANB Staff will update Marin Advisory Subcommittee Members on an eight-week summer Youth Ecology Corps earn-and-learn workforce program offered to young adults, ages 18-24 in both Marin and Napa counties.
ADJOURN	
IV.	<ul style="list-style-type: none"> A. Adjourn



Marin Advisory Subcommittee Meeting Minutes

Wednesday, April 27, 2022 - 8:00 AM

Primary Location:

Tamalpais Adult School, 375 Doherty Drive, Larkspur, CA (Creekside Room)

Other Location:

1302 Lincoln Ave., San Rafael, CA
817 Mission Ave., San Rafael, CA
1801 East Cotati Avenue, Schulz Information Center, SSU, Rohnert Park, CA
401 Bicentennial Way Santa Rosa, CA

Zoom Call-In Details:

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CALL TO ORDER	
I.	<p>A. Welcome and Introductions</p> <p>Suzie Byrne, chair, convened the meeting at 8:05 a.m.</p> <p>Marin Advisory Subcommittee Members Present: Suzie Byrne (chair), Keith Dias, Robert Eyler, Katheryn Horton, Jaemi Nash, Mary Ann (Danye) Perrine, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora, Bill Mueller</p> <p>Members Absent: Omar Carrera, Jason Henderson, Ken Lippi, Rick Wells, Andrea Lackey</p> <p>Workforce Alliance/CareerPoint Marin staff present: Bruce Wilson, Sita Williams, Taylor Swain, Christy Gard, Parisha Uppal</p> <p>Absent:</p> <p style="padding-left: 20px;">B. Public Comment</p> <p>None.</p> <p style="padding-left: 20px;">C. Chair’s Update</p> <p>Suzie Byrne gave a COVID-19 update.</p> <p style="padding-left: 20px;">D. Member’s Update</p> <p>Members updated group on current partner programs.</p> <p style="padding-left: 20px;">E. Executive Director’s Update</p> <p>Bruce Wilson shared some information on Marin Advisory Subcommittee membership, and the possibility of nesting the Marin AJCC, CareerPoint Marin, at the College of Marin Indian Valley Campus.</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	
II.	<p>A. Approval of March 16, 2022 Meeting Minutes [Attachment II. A]</p> <p>Motion made as requested:</p>

Attachment II.A

	<p>M/S: Robert Eyler/Keith Dias Motion carried: 10-0 Yea: 10 Nay: 0 Absent: Omar Carrera, Jason Henderson, Ken Lippi, Rick Wells, Andrea Lackey</p>
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none">A. ECE Apprenticeship Program – Community Action Marin presented on an Early Childhood Education Apprenticeship Program that they are establishing for the Marin community. B. CareerPoint WIOA Title I Business Services Updates – CareerPoint staff updated the committee members around the business services activities in Marin County. C. Business Speaker Series – Workforce Alliance staff and Cecilia Zamora led the group in a follow-up discussion on the idea of starting a “Return to Work” Business Speaker Series based on Cecilia Zamora’s presentation in March on “Returning to work: remote workers and employers engaging in skill-building for productivity as businesses pivot to hybrid/remote office models.”
ADJOURN	
IV.	<ul style="list-style-type: none">A. Adjourn The meeting was adjourned at 9:26 a.m.