



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:

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.	<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>
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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>
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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

INFORMATION / DISCUSSION ITEMS

- III.
- 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.
- A. Adjourn
The meeting was adjourned at 9:26 a.m.