



Lake Advisory Subcommittee Meeting Amended Agenda

Wednesday, November 16th, 2022, at 8:30 AM

Main Location: 55 First Street, Suite 114 Lakeport, CA

Other Location: 15880 Dam Rd Ext, Room 115, Clearlake, CA, 95422
 1000 Hensley Creek Rd, Office 4248, Ukiah, CA, 95482
 1000 Hensley Creek Rd, Office 6650, Ukiah, CA, 95482
 255 N. Forbes St., Lakeport, CA 95453
 9055 Highway 53, Lower Lake, CA 95457
 4940 Steelhead Dr. Kelseyville CA 95451

Call-in number: 1-253-215-8782 Meeting ID: 838 2045 7470 Passcode: 231016
<https://us06web.zoom.us/j/83820457470?pwd=aDF6bldzdVlnd3eUQvY0g3WIRGZz09>

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
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 August 17th, 2022 Meeting Minutes [Attachment II. A]
INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. Draft 2023 Master Board Meeting Calendar [Attachment III. A] (Action) B. State of the Workforce (Presentation) C. CareerPoint will share a program success story (Presentation)
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IV.	<ul style="list-style-type: none"> A. Adjourn