



Lake Advisory Subcommittee Minutes

Thursday, May 26, 2022, 9:00 AM

Main Location:

55 First Street, Suite 114 Lakeport, CA, Osprey Room

Other Locations: 15880 Dam Rd Ext, Clearlake, CA Room 139A
18649 HWY 175, Middletown, CA
255 N. Forbes St., Lakeport, CA

Call-in number: 1-253-215-8782 Meeting ID: 934 3896 0962 Passcode: 231016
<https://us06web.zoom.us/j/83820457470?pwd=aDF6bldzdVlnd3eUQvY0g3WlRGZz09>

CALL TO ORDER

I.	<p>The meeting was called to order at 9:06 AM.</p> <p style="margin-left: 20px;">A. Welcome and Introductions</p> <p>Members present: Euline Olinger, Susan Parker, Mary Wilson, Laura Sammel, Theresa Showen, and Kevin Reynolds</p> <p>Members absent: Alan Flora</p> <p>Workforce Alliance Staff Present: Bruce Wilson, Taylor Swain</p> <p>CareerPoint Lake Staff Present: Jacob Blue</p> <p style="margin-left: 20px;">B. Public Comment</p> <p>None.</p> <p style="margin-left: 20px;">C. Chair’s Update</p> <p>Susan Parker was named CAO on Monday by the Lake Board of Supervisors.</p> <p style="margin-left: 20px;">D. Member’s Update</p> <p>None.</p> <p style="margin-left: 20px;">E. Executive Director’s Update</p> <p>Executive Director, Bruce Wilson updated the members on the CareerPoint Memorandum of Understanding, CareerPoint One Stop Operator, and the Regional Equity Grant.</p>
----	---

CONSENT CALENDAR

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 style="margin-left: 20px;">A. Approval of May 27, 2021 Meeting Minutes [Attachment II. A]</p> <p>Motion made as requested.</p> <p>M/S: Euline Olinger / Kevin Reynolds</p> <p>Motion carried: 6-0</p> <p>Yea: 6</p> <p>Nay: 0</p> <p>Abstentions: 0</p> <p>Absent: 1</p>
-----	---

INFORMATION / DISCUSSION ITEMS

III.

A. New Member Appointments –

Current WANB Lake Advisory Subcommittee members were introduced to our new Lake Advisory Subcommittee members.

B. Lake County Economic Development Corporation –

Bruce Wilson spoke with the advisory members about a potential partnership with the Lake County Economic Development Corporation.

Motion made to have staff move forward on implementing Option 2: Coordination of two programs and boards.

M/S: Laura Sammel / Kevin Reynolds

Motion carried: 6-0

Yea: 6

Nay: 0

Abstentions: 0

Absent: 1

C. Lake County Economic Development Corporation – Mendo/Lake SBDC, Lake County Office –

Nicole Flora shared Lake SBDC business resources, technical assistance, including access to capital.

D. West Business Development Center –

Steve Lamb and Laura Brooks from the West Business Development Center updated the committee on current business opportunities in Lake County, available resources, and the development of workforce training programs.

ADJOURN

IV.

A. The meeting adjourned at 10:23 AM.