



## Lake Advisory Subcommittee Meeting Minutes

Wednesday, August 17th, 2022  
8:30 AM

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

**Other Location:** 15880 Dam Rd Ext, Clearlake, CA, Room 115  
1000 Hensley Creek Rd, Ukiah, CA, Office 4248 in the Library Learning Center  
255 N. Forbes St., Lakeport, CA  
9055 Highway 53, Lower Lake, CA  
18649 HWY 175, Middletown, CA

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.	<p>Christy Smith, chair for the day, started the meeting at 8:33 A.M.</p> <p>A. Welcome and Introductions</p> <p>Members present: Euline Olinger, Susan Parker, Kevin Reynolds, Laura Sammel, Christy Smith, Mary Wilson Members absent: Alan Flora and Theresa Showen Workforce Alliance staff present: Bruce Wilson, Wayne Everbeck, Sita Williams CareerPoint staff present: Eric Walker and Jacob Blue</p> <p>B. Public Comment</p> <p>C. Chair’s Update</p> <p>D. Member’s Update</p> <p>Euline discussed CommunityPro Suite and would like to train the new staff.</p> <p>E. Executive Director’s Update</p> <p>Lake County Economic Development Corporation members – currently recruiting business members We are going to schedule orientations. Welcome new members</p>
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### 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>A. Approval of May 26, 2022 Meeting Minutes [<a href="#">Attachment II. A</a>]</p> <p>Motion made as requested. M/S Laura Sammel / Susan Parker Motion carried: 5-0 Yea: 5 Nay: 0 Abstentions: 1 – Christy Smith Absent:</p>
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**INFORMATION / DISCUSSION ITEMS**

III.	<p>A. WANB Staff will present on the 2022 North Bay Employment Connection (NBEC) Workforce and Economic Development Report, Lake County focus. <a href="#">(Presentation &amp; Discussion)</a></p> <p>WANB Staff presented on, current Labor Market Information and NBEC data related to Mendocino County.</p> <p>B. CareerPoint Lake – A Success Story <a href="#">(Presentation)</a></p>
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**A D J O U R N**

IV.	<p>A. Adjourn</p> <p>M/S: Mary Wilson / Susan Parker</p> <p>10:25 am</p>
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