



Mendocino Advisory Subcommittee Meeting MINUTES

Thursday, August 25th, 2022, 3:00 PM

Main Location:

Mendocino One-Stop AJCC

2550 N. State Street, Ste. #3, Ukiah, CA, Point Arena Conference Room

Other Locations:

1546 First St. Napa, CA (Upstairs)

1000 Hensley Creek Rd., Ukiah, CA, Learning Library Resource Center, Office 4248

Mendocino College Ukiah Campus, 1000 Hensley Creek Rd., Ukiah, CA, Room 6650

625 Kings Court, Suite A, Ukiah, CA

Call-in number: +1 253 215 8782 **Meeting ID:** 869 1583 1147 **Passcode:** 914411

<https://us06web.zoom.us/j/86915831147?pwd=WFU4Ri9GZk42b1V6TW9Wa2FBZWhsZz09>

CALL TO ORDER

I.	<p>Christy Smith, interim Chair, called the meeting to order at 3:05 p.m.</p> <p>A. Welcome and Introductions</p> <p>Subcommittee Members Present: Aimee Swearengin, Tami Mee, Dorianne Tanaka, Christy Smith, Euline Olinger (Frank Cuneo and Laura Liberty as members of the public)</p> <p>Subcommittee Members Absent: Jolee White</p> <p>Workforce Alliance of the North Bay and CareerPoint Staff Present: Bruce Wilson, Doug Orlando, Sita Williams, Wayne Everbeck, Jacob Blue, and Lesa Underwood</p> <p>B. Public Comment</p> <p>None</p> <p>C. Chair's Update</p> <p>None</p> <p>D. Member's Update</p> <p>None</p> <p>E. Executive Director's Update</p> <p>Bruce Wilson updated the subcommittee on grant opportunities that WANB is currently involved in, including the Regional Equity Grant involving partnership with Sonoma and Solano counties to help 17 students in</p>
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Mendocino County with wrap around support services. We did submit for a second round of the Prison to Employment (P2E) Grant. We have not heard back yet regarding the P2E grant.

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. A. Approval of May 26th, 2022 Meeting Minutes [[Attachment II. A](#)]
Motion made as requested.
M/S: Euline Olinger/Laura Liberty
Motion passed: 4-0
Yay: 4
Nay: 0
Abstained: 1
Absent/or considered members of public: 3

INFORMATION / DISCUSSION ITEMS

III. A. WANB Training Directory – WANB Staff will demonstrate our new Training Directory. **(Presentation)**
WANB Staff demonstrated the pilot Training Directory on the WANB Website.

B. WANB Staff will present on the 2022 North Bay Employment Connection (NBEC) Workforce and Economic Development Report, focusing on Mendocino County. **(Presentation & Discussion)**
WANB Staff presented on current Labor Market Information and NBEC data related to Mendocino County.

C. CareerPoint Mendocino – A Success Story **(Presentation)**
CareerPoint Mendocino Staff shared a positive individual’s story using CareerPoint employment and training services.

ADJOURN

IV. A. Adjourned
The meeting adjourned at 4:26 p.m.