

Attachment II.A



Napa Advisory Subcommittee Meeting Minutes

Wednesday, May 25, 2022
3:00 PM

Main location: 1546 First Street, Napa, CA 94559, Training Room

Other Locations: 3618 Ruston Lane, Napa, CA
155 Wilking Way, Sonoma, CA
1440 Marin Street, Vallejo, CA

Call-in number: +12532158782 **Meeting ID:** 837 5491 3761 **Passcode:** 577824
<https://us06web.zoom.us/j/83754913761?pwd=UU16U2lnN2F5L3JMMmQwN3pnWC9kZz09>

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>	
I.	<p>A. Welcome and Introductions</p> <p>Chair, Paul Hicks called the meeting to order at 3:06 p.m.</p> <p>Members Present: Paul Hicks, Marty Flynn, Mark Van Gorder, Vincent Smith, Bryan Avila, Paula McCray (arrived during item I.D), and Elena Toscano</p> <p>Members Absent: Geovanni Flores, Jeri Hanson, Myles Davis, Anthony Phillips</p> <p>Workforce Alliance Staff Present: Executive Director Bruce Wilson, Fiscal Manager Taylor Swain</p> <p>CareerPoint North Bay Staff Present: CareerPoint North Bay Project Director Christy Gard</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 shared current WANB grant and partnership engagement.</p>
II.	<p>A. Approval of November 17, 2021, Meeting Minutes [Attachment II. A]</p> <p>Motion made to approve the minutes M/S: Vincent Smith / Mark Van Gorder Yea: 7 Nay: 0 Passed: 7-0</p>

Abstentions: 0
Absent: Geovanni Flores, Jeri Hanson, Myles Davis, Anthony Phillips

INFORMATION / DISCUSSION ITEMS

- III.
- A. CareerPoint Napa Memorandum of Understanding Update –
Bruce Wilson updated the committee on MOU progress.
 - B. CareerPoint Napa One-Stop Operator Update –
Bruce Wilson updated the committee on new One-Stop Operator Progress.
 - C. CareerPoint Napa WIOA Services Update –
Christy Gard, Project Director of CareerPoint North Bay shared how services are currently being delivered.
 - D. Small Business Development Center Application and Results –
Staff provided the committee with an update on WANB efforts to become host agency of the Napa/Lake SBDC.

ADJOURN

- IV.
- A. Adjourn
The meeting was adjourned at 4:07 PM