



## Marin Advisory Subcommittee Meeting Minutes

**Wednesday, June 8, 2022 - 8:00 AM**

**Primary Location:**

**Homeward Bound of Marin, 1385 N. Hamilton Parkway, Novato, Key Room**

**Other Locations:**

4350 Central Place, Suite B, Fairfield, CA  
1801 East Cotati Avenue, Schulz Information Center, SSU, Rohnert Park, CA  
1302 Lincoln Ave., San Rafael, CA

**Zoom Call-In Details:**

**Call-in number:** +1 253 215 8782 - **Meeting ID:** 891 4959 8790 - **Passcode:** 220249  
<https://us06web.zoom.us/j/89149598790?pwd=VzhDTm5QV2p1eldgQnpPSWtwUzBMUT09>

### CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Mary Kay Sweeney, acting chair, convened the meeting at 8:05 a.m.</p> <p>Marin Advisory Subcommittee Members Present: Heather Bettini, Keith Dias, Robert Eyler, Katheryn Horton, Ken Lippi, Bill Mueller, Mary Ann (Danye) Perrine, Miles Smith, Mary Kay Sweeney, Rick Wells, Cecilia Zamora.</p> <p>Members Absent: Suzie Byrne, Omar Carrera, Jason Henderson, Andrea Lackey, Jaemi Nash, Joanne Webster.</p> <p>Workforce Alliance/CareerPoint Marin staff present: Bruce Wilson, Sita Williams, Wayne Everbeck, Taylor Swain, 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>Members updated the advisory subcommittee on summer programs and opportunities.</p> <p>E. Executive Director’s Update</p> <p>Bruce Wilson introduced new Marin Advisory Subcommittee 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 April 27, 2022 Meeting Minutes [Attachment II.A]</p> <p>Motion made as requested: M/S: Mary Ann (Danye) Perrine/Keith Dias Motion carried: 8:0 Yea: 8 Nay: 0</p>
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Absent: Suzie Byrne, Omar Carrera, Jason Henderson, Andrea Lackey, Jaemi Nash, Joanne Webster  
Abstained: Heather Bettini, Miles Smith, and Rick Wills.

**INFORMATION / DISCUSSION ITEMS**

- III.
- A. Marin Small Business Development Center (SBDC) Director, Miriam Karell presented about current SBDC resources and opportunities for Marin small businesses.
  - B. County of Marin- Office of Equity Director Jamillah Jordan presented about a new initiative from the County of Marin that focuses on diversity, equity, and inclusion.
  - C. Business Speaker Series Update – Item tabled for a future meeting.
  - D. Ecology Corps Summer Program – WANB Staff updated Marin Advisory Subcommittee Members on an eight-week summer Youth Ecology Corps earn-and-learn workforce program offered to young adults, ages 18-24 in both Marin and Napa counties.

**ADJOURN**

- IV.
- A. Meeting Adjourned at 9:29 a.m.