



Marin Advisory Subcommittee Meeting Minutes

Wednesday, July 20, 2022 - 8:00 AM

Primary Location:

Marin County Office of Education, 1111 Las Gallinas Ave., San Rafael, Board Room

Other Locations:

817 Mission Ave. San Rafael
20 Galli Drive STE D, Novato, CA
46 Mildenhall Street, Novato, 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>Suzie Byrne, chair, convened the meeting at 8:02 a.m.</p> <p>Marin Advisory Subcommittee Members Present: Suzie Byrne, Heather Bettini, Keith Dias, Robert Eyer, Katheryn Horton, Ken Lippi, Bill Mueller, Jaemi Nash, Mary Ann (Danye) Perrine, Miles Smith, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora.</p> <p>Members Absent: Rick Wells, Omar Carrera, Jason Henderson, Andrea Lackey</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update</p> <p>Suzie Byrne updated the members on upticks in COVID-19 cases.</p> <p>D. Member’s Update</p> <p>None.</p> <p>E. Executive Director’s Update</p> <p>Bruce Wilson updated the members on 2021-2022 program participation. Cecilia Zamora suggested a Regional Board update at the Marin Advisory Subcommittee Meetings. She requested that the NBEC Report be shared with the Marin Advisory Subcommittee to discuss.</p>
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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>	
II.	<p>A. Approval of June 8th, 2022 Meeting Minutes [Attachment II.A]</p> <p>Motion made as requested: M/S: Keith Dias/Robert Eyer Motion carried: 11:0</p>

Yea: 11
Nay: 0
Absent: Rick Wells, Omar Carrera, Jason Henderson, Andrea Lackey
Abstained: Suzie Byrne, Cecilia Zamora

INFORMATION / DISCUSSION ITEMS

- III.
- A. Summer & Fall Training Program Updates – Members shared information about their summer and fall training programs with the subcommittee. A list of training programs was sent out to members in a follow up email, along with the invitation to enter new training programs into WANB’s Training Directory on the WANB website.
 - B. Career Tech. Ed. – Jesse Madsen from the Marin County Office of Education gave a presentation about their Career Education programs and their new Career Tech. Ed. site at Terra Linda High School.
 - C. Spaulding Marine Center – Bruce Holaday gave a presentation on the Spaulding Marine Center’s Boatworks 101, Marine Tech. Apprenticeship Program.

ADJOURN

- IV.
- A. The meeting was adjourned at 9:39 a.m.