



**WORKFORCE ALLIANCE**  
**OF THE NORTH BAY**  
 DRIVING WORKFORCE TALENT

## Marin Advisory Subcommittee Minutes

**Wednesday, August 31, 2022 - 8:00 AM**

**Primary Location:**

**TAM Adult School, 375 Doherty Dr. Larkspur, Mountain View Room**

**Other Locations:**

46 Mildenhall Street, Novato, CA  
 817 Mission Ave. San Rafael, CA  
 4350 Central Place, Suite B, Fairfield, CA  
 1203 4th Street, San Rafael, CA  
 1111 Las Gallinas 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=VzhDTm5QV2p1eldqQnpPSWtwUzBMUT09>

### CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Jason Henderson, Vice-Chair, convened the meeting at 8:07 a.m.</p> <p>Marin Advisory Subcommittee Members Present: Heather Bettini, Omar Carrera, Keith Dias, Jason Henderson, Ken Lippi, Bill Mueller, Jaemi Nash, Mary Ann (Danye) Perrine, Miles Smith, Mary Kay Sweeney, Joanne Webster, Cecilia Zamora.</p> <p>Members Absent: Andrea Lackey, Suzie Byrne, Robert Eyler, Katheryn Horton</p> <p>Workforce Alliance Staff Present: Bruce Wilson, Wayne Everbeck, Sita Williams</p> <p>B. Public Comment</p> <p style="padding-left: 20px;">None</p> <p>C. Chair’s Update</p> <p style="padding-left: 20px;">Jason is now the Marin County District Manager and is hiring at Wells Fargo.</p> <p>D. Member’s Update</p> <p style="padding-left: 20px;">Cecilia and Joanne promoted the free cyber security and the Spirit of Marin events.</p> <p style="padding-left: 20px;">Heather shared Community Action Marin success stories.</p> <p style="padding-left: 20px;">Ken is hiring at the Marin County Office of Education</p> <p>E. Executive Director’s Update</p> <p style="padding-left: 20px;">Bruce updated the board about the Regional Equity Grant in partnership with Solano and Sonoma Counties, Prison to Employment (P2E), and Breaking Barriers to Employment Grant opportunities.</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. A. Approval of July 20, 2022 Meeting Minutes [[Attachment II.A](#)]  
Motion made as requested.  
M/S Ken Lippi / Mary Kay Sweeney  
Motion carried: Yes  
Yea: 12  
Nay: 0  
Absent: Andrea Lackey, Suzie Byrne, Robert Eyler, Katheryn Horton  
Abstained: 0

### INFORMATION / DISCUSSION ITEMS

- III. A. Marin County Fire Foundry – Sofia Martinez, Diversity, Equity, and Inclusion Analyst for County of Marin presented on the Marin Fire Foundry Program. ([Presentation](#))
- B. Marin City Job Fair – County of Marin HHS Staff and Job Fair Planning Team members will share details about the upcoming Marin City Job & Resource Fair on September 13<sup>th</sup>. ([Presentation](#))
- C. Due to a lack of time the group decided to hold off on the Workforce Development Presentation.

### ADJOURN

- IV. A. Adjourn 9:35AM