



Lake Advisory Subcommittee Meeting Minutes

Wednesday, November 16th, 2022, at 8:30 AM

Main Location: 55 First Street, Suite 114 Lakeport, CA
Other Location: 15880 Dam Rd Ext, Room 115, Clearlake, CA, 95422
 1000 Hensley Creek Rd, Office 4248, Ukiah, CA, 95482
 255 N. Forbes St., Lakeport, CA 95453
 9055 Highway 53, Lower Lake, CA 95457
 4940 Steelhead Dr. Kelseyville CA 95451

Call-in number: 1-253-215-8782 Meeting ID: 838 2045 7470 Passcode: 231016
<https://us06web.zoom.us/j/83820457470?pwd=aDF6bldzdVlnd3eUQvY0g3WIRGZz09>

CALL TO ORDER

I.	<p>A. Welcome and Introductions</p> <p>Alan Flora called the meeting to order at 8:35AM</p> <p>Members Present: Alan Flora, Susan Parker (8:40AM), Kevin Reynolds, Laura Sammel, Theresa Showen, Christy Smith, Mary Wilson (9:15AM), Chris Mansell, and Kevin Ingram</p> <p>Members Absent: Euline Olinger</p> <p>Workforce Alliance/CareerPoint Staff present: Bruce Wilson, Doug Orlando, Sita Williams, Wayne Everbeck</p> <p>CareerPoint North Bay/Equus Staff present: Maggie Willhite and Casey Mahoney</p> <p>B. Public Comment NA</p> <p>C. Chair’s Update NA</p> <p>D. Member’s Update NA</p> <p>E. Executive Director’s Update</p> <p>Bruce discussed the Ecology Workforce program in the Mendocino and Lake region</p> <p>We are in the process of looking for worksites</p> <p>Redeveloping our One Stop partnerships and our shared vision</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 August 17th, 2022 Meeting Minutes [Attachment II. A]</p> <p>Motion was made to approve the Consent Calendar M/S: Laura Sammel / Kevin Reynolds</p>
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Yea: 4
Nay: 0
Passed: 4-0
Abstentions: Alan Flora, Theresa Showen, Chris Mansell, and Kevin Ingram
Absent: Euline Olinger and Mary Wilson

INFORMATION / DISCUSSION ITEMS

- III. A. **Draft 2023 Master Board Meeting Calendar** [\[Attachment III. A\]](#) (Action)
- Motion was made to approve the 2023 Calendar
M/S: Christy Smith / Laura Sammel
Approved: 8-0
Abstentions: 0
Absent: Euline Olinger and Mary Wilson
- B. **State of the Workforce** (Presentation)
- Bruce Wilson gave a presentation on the State of the Workforce for Lake County
- C. **CareerPoint will share a program success story** (Presentation)
- Maggie Willhite shared a story of a participant that with the help of CareerPoint became successfully employed

ADJOURN

- IV. A. Adjourn
- M/S: Laura Sammel /Christy Smith – 9:54am