



Marin Advisory Subcommittee Meeting MINUTES

Wednesday, November 30, 2022 - 8:00 AM

Primary Location:

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

Other Locations:

- 1302 Lincoln Ave., San Rafael, CA 94901
- 817 Mission Ave. San Rafael, CA 94901
- 46 Mildenhall Street, Novato, CA 94949
- 1440 Marin St. Vallejo, CA 94590
- 375 Doherty Drive, Larkspur CA 94939
- 1203 4th Street, 2nd Floor San Rafael, CA 94901

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, chair, convened the meeting at 8:08 AM</p> <p>Marin Advisory Subcommittee Members Present: Heather Bettini, Omar Carrera, Jason Henderson, Katheryn Horton, Andrea Lackey, Ken Lippi, Bill Mueller, Mary Ann (Danye) Perrine, Miles Smith, Mary Kay Sweeney, and Cecilia Zamora</p> <p>Members Absent: Keith Dias, Robert Eyler, Jaemi Nash, and Joanne Webster</p> <p>B. Public Comment</p> <p>None.</p> <p>C. Chair’s Update</p> <p>Jason Henderson addressed how inflation and increased use of technology has changed the banking industry.</p> <p>D. Member’s Update</p> <p>Heather Bettini updated the members about the ECEPTS Apprenticeship Program and the Workforce Accelerator program.</p> <p>Ken Lippi updated the members about the Career Technical Education (CTE) program.</p> <p>E. Executive Director’s Update</p> <p>Bruce Wilson updated the members about the CNA Partnership Grant Program to upskill healthcare workers, the Regional Equity Grant to provide wrap around services for 17 community college students, and teased the upcoming CareerPoint North Bay mobile app.</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 August 31st, 2022, Meeting Minutes [[Attachment II.A](#)]

Motion made as requested:

M/S: Mary Kay Sweeney/Ken Lippi

Motion carried: 9:0

Yea: 9

Nay: 0

Absent: Keith Dias, Robert Eyler, Jaemi Nash, and Joanne Webster

Abstained: Katheryn Horton and Andrea Lackey

INFORMATION / DISCUSSION ITEMS

III. A. **Draft 2023 Master Board Meeting Calendar** [[Attachment III. A](#)] (**Action**)

Members agreed to keep the six-week frequency meeting but decided to start meetings at 8:30 AM going forward.

Motion made as requested:

M/S: Ken Lippi/ Cecilia Zamora

Motion carried: 11:0

Yea: 11

Nay: 0

Absent: Keith Dias, Robert Eyler, Jaemi Nash, and Joanne Webster

Abstained: 0

B. **Mike Blakeley the Chief Executive Officer at the Marin Economic Forum presented on the Marin County Economic Vitality Strategic Plan**

C. **CareerPoint shared a program success story**

ADJOURN

IV. A. Adjourned at 9:30 AM