



Lake Advisory Subcommittee Meeting Agenda

Wednesday, February 15, 2023, at 8:30 AM

Main Location: 55 First Street, Suite 114 Lakeport, CA 95453

Other Locations: 2440 S Main St, Lakeport CA 95453

4940 Steelhead Dr. Kelseyville CA 95451

4413 Hickory Avenue, Lakeport CA 95453

5315 Spruce Avenue, Clearlake CA 95422

Call-in number: 1-669-444-9171 Meeting ID: 876 8864 2656 Passcode: 262857

<https://us06web.zoom.us/j/87688642656?pwd=cDBxc3JPNE5PSXRQVVBkUXRpTUNMZz09>

CALL TO ORDER	
I.	<ul style="list-style-type: none"> A. Welcome and Introductions B. Public Comment
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.	<ul style="list-style-type: none"> A. Approval of November 16th, 2022 Meeting Minutes [Attachment II. A]
COMMUNITY INFORMATION / DISCUSSION ITEMS	
III.	<ul style="list-style-type: none"> A. New CareerPoint North Bay App (Presentation)
BUSINESS INFORMATION / DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> A. Chair and Vice Chair Appointments (Action) B. Planning for Regional Workforce Board Study Session (Discussion) C. Draft Strategic Regional and Local Plans (Discussion) D. Bylaws and Membership Staff Update (Discussion) E. Regional Workforce Report (Discussion)
UPDATES	
V.	<ul style="list-style-type: none"> A. Chair's Update B. Member's Update C. Executive Director's Update