



Napa-Lake Workforce Investment Board
Executive Committee Agenda

Via Teleconference
Public and Member Call-in Number
707-299-1837

Physical meeting site

Thursday, October 25, 2012 ♦ 2:00 p.m. ♦ @ WorkforceNAPA
650 Imperial Way, Napa CA 94559

Item	Time	Discussion	Facilitator
A.	2:00	CALL TO ORDER	Gill
B.	2:01	Public Comment	Gill
C.	2:05	Meeting Minutes	Wilson
D.	2:10	Board Membership (Action) The Committee will be reviewing Napa Lake WIB applications and selecting candidates for appointment to the Board	Gill
E.	3:00	Economic Vitality Linkages (Discussion) The Committee will design the agenda for the upcoming November 8 th full NLWIB meeting.	Gill
F.	3:15	Directors/Chair/Member Report (Information) Staff will provide an update of activities occurring at the local state or federal level.	All
F.	3:30	Adjourn	Gill