



**Napa-Lake Workforce Investment Board
Executive Committee Agenda**

Friday, June 22, 2012 ♦ 2:00 p.m. ♦ @ WorkforceNAPA

650 Imperial Way, Napa CA 94559

Item	Time	Discussion	Facilitator
A.	2:00	CALL TO ORDER	Mancuso
B.	2:01	Public Comment	Mancuso
C.	2:05	Approval of Minutes	Mancuso
D.	2:10	<p>Lake County One Stop Delivery System (Information) (Update) (Action)</p> <p>There are many discussions and actions that are occurring as we transition from one operating agency to another. Staff will update the Executive Committee on such actions, provide information on important issues and request appropriate action. Discussions will focus on:</p> <ol style="list-style-type: none"> 1. Invoices and outstanding payment to current operator <ol style="list-style-type: none"> a. Conference related costs b. Lake County Office of Education grant c. Communications charges 2. Transition plan of new operator including staff hiring update 3. Community Information 	Mancuso
E.	3:00	<p>Director/Member Open Discussion</p> <ol style="list-style-type: none"> 1. California Workforce Directors Meeting 2. Meeting of the Minds in Monterey 3. Executive Committee Meeting Changes 4. Legislation 5. Membership 6. Other 	Wilson/All
F.	3:30	Adjourn	Mancuso