



Napa-Lake Workforce Investment Board  
Executive Committee Agenda

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

Physical meeting site

Thursday, September 27, 2012 ♦ 2:00 p.m. ♦ @ WorkforceNAPA  
650 Imperial Way, Napa CA 94559

Item	Time	Discussion	Facilitator
A.	2:00	<b>CALL TO ORDER</b>	Gill
B.	2:01	<b>Public Comment</b>	Gill
C.	2:05	<b>Youth Council Overview &amp; Membership Discussion</b> The Youth Council is the only legislatively mandated committee of the NLWIB. Staff will give an overview of its role and function and will request input from the Executive Committee regarding membership and direction. <b>(Discussion)</b>	Wilson
D.	2:35	<b>Board Membership</b> The Workforce Investment Board has a high number of vacancies due to term expirations and the need to enlarge the board pending the approval of amended bylaws. The Napa County Clerk is ready to release a membership recruitment notice. Staff and Chair will update the Executive Committee on recruitment efforts and will seek input on members. <b>(Information)</b>	Gill
E.	3:00	<b>Economic Vitality Linkages (Information) (Discussion)</b> The Chair will provide an update on activities associated with the following economic linkages that NLWIB has been associated with via discussion and direct funding: <ol style="list-style-type: none"><li>1. Trellis Business Incubator</li><li>2. Comprehensive Economic Development Discussion</li></ol>	Gill
F.	3:15	<b>Directors Report (Information)</b> Staff will provide an update of activities occurring at the local state or federal level.	Wilson
F.	3:30	<b>Adjourn</b>	Gill