



**Napa-Lake Workforce Investment Board
Lake County Standing Committee
Draft Meeting Agenda**

Thursday, July 12, 2012 ♦ 12:30 p.m. ♦ @ WorkforceLAKE

155 First Street, Lakeport, CA

Item	Time	Discussion	Facilitator
A.	12:30	CALL TO ORDER	Ussery
B.	12:35	Public Comment	Ussery
C.	12:45	<p>Consent Calendar</p> <p>These matters typically include routine financial or administrative actions. Any item on the CONSENT CALENDAR will be discussed separately at the request of any person. CONSENT CALENDAR items are usually approved with a single motion</p> <ol style="list-style-type: none"> 1. Minutes – April 19 2. Receive NLWIB Executive Committee Minutes 	Ussery
D.	1:00	<p>Accept report of Lake One Stop, Payment Process & Challenge</p> <p>Committee members will hear the initial results of the Lake One-Stop invoice challenges and Napa-Lake WIB staff recommendation to proceed, per Lake Standing Committee approval.</p>	Ussery
E.	1:15	<p>Meet new Lake County One Stop Operator Management and Staff.</p> <p>Committee members will meet new staff of the One-Stop and will hear a presentation on the goals and objectives of the One-Stop in the coming year.</p>	Ussery
F.	1:45	<p>EarthWalk Rapid Response System</p> <p>Members will hear a presentation of a new approach to Rapid Response services for Lake County. As a part of this presentation, members will be asked to endorse the approach and approve an expenditure of funds to implement.</p>	
G.	2:00	<p>Receive Quarterly Fiscal Report</p> <p>Members will review One Stop Fiscal report for – May - June 2012. Attachment F-2</p>	Staff
H.	2:15	<p>Member/Director Report Out</p> <p>Members of the committee/staff will report important follow-up and/or time sensitive information on which no action is necessary.</p>	All
I.	2:30	Adjourn	Ussery