



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

Thursday, January 10, 2013 ♦ 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.	12:40	<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> <p style="padding-left: 40px;">1. Minutes</p>	Ussery
D.	12:45	<p>WorkforceLake Program Report</p> <p>Program staff will provide an explanation and “flow” of employment and training services delivered through the One-Stop. Committee members are encouraged to think strategically about how they can enhance services through policy.</p>	Staff
E.	1:10	<p>25% Dislocated Worker Grant</p> <p>WIB staff will provide an update of a recently submitted \$700,000 grant to serve dislocated workers in Napa and Lake counties.</p>	Ussery
F.	1:15	<p>2013 Strategic Annual Workforce Plan</p> <p>The committee will begin work on the local workforce investment area’s annual workforce plan. This plan is our blueprint for the provision of workforce services in Napa and Lake counties.</p>	Staff
G.	2:00	<p>Receive and Approve Quarterly Fiscal Report & One Stop Contract Modification</p> <p>Members will review most recent One Stop Fiscal report and will be asked to approve additional funds for Lake County One Stop services.</p>	Staff
H.	2:15	<p>Meeting Format Review</p> <p>Committee members will discuss meeting format and potential improvements in order to enhance members time and contributions.</p>	All
I.	2:30	Adjourn	Ussery