



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

Thursday, April 11, 2013 ♦ 12:30 p.m. ♦ @ WorkforceLAKE

55 First Street, Lakeport, CA

Item	Time	Discussion	Facilitator
A.	12:30	CALL TO ORDER	Ussery
B.	12:35	Public Comment	Ussery
C.	12:40	Consent Calendar 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 1. Minutes	Ussery
D.	12:45	WorkforceLake Program & Fiscal Report – 2nd Quarter (Walk-in) Staff will provide program and fiscal reports for the 2 nd quarter ending December 2012.	Staff
E.	1:10	25% Dislocated Worker Grant WIB staff will provide an update of a recently submitted \$700,000 grant to serve dislocated workers in Napa and Lake counties.	Ussery
F.	1:30	2013 Strategic Annual Workforce Plan (Attachment) The committee will review and provide input into the Strategic Annual Plan update due June 2013.	Staff
G.	2:30	Adjourn	Ussery