



## Napa-Lake Workforce Investment Board

### Meeting Agenda

Thursday, November 21, 2013 ♦ 3:00 p.m. @ Sullivan Winery

**1090 Galleron Road, Rutherford, CA 94573**

Item	Time	Discussion	Facilitator
A.	3:00	<b>CALL TO ORDER</b>	Gill
B.	3:01	<b>Public Comment</b>	Gill
C.	3:05	<b>Welcome and Introductions</b>	Gill
D.	3:15	<p><b>Consent Calendar</b>            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"> <li>1. Approve NLWIB Minutes – August 2013 <b>(Attachment E1)</b></li> <li>2. WIB – Labor Statement of Intent <b>(Attachment E2)</b></li> <li>3. Approve Executive Committee Action to establish NLWIB Policy Committee <b>(Attachment E3)</b></li> <li>4. One-Stop Program Reports <b>(Attachment E-4)</b></li> </ol>	Gill
E.	3:30	<p><b>4th quarter Napa-Lake Fiscal Report (Walk-in)</b>            Members will review 1<sup>st</sup> quarter (July - September 2013) Fiscal Report</p>	Haynes
F.	3:45	<p><b>On-the-Move Proposal for expanded Services (Discussion) (Action)</b>            Napa WIA Youth Contractor – On the Move, Inc will propose expanding their services to American Canyon with an increase in youth served.</p>	Wilson
G.	4:00	<p><b>NLWIB Sector Initiatives (Discussion) (Action)</b>            Staff will present an overview on sector initiative activities occurring under the auspices of the WIB's strategic plan. NLWIB endorsement of focus sectors will be requested.</p>	Cassio
H.	4:15	<p><b>One Stop Business Plan (Discussion)</b>            Napa Business Services staff will provide overview presentation on the direction of the WorkforceNapa's approach to business services.</p>	Wilson
I.	4:25	<p><b>NLWIB Committee Report Out (Information)</b>            NLWIB committee members will report out on recent discussions of their committees.</p> <ol style="list-style-type: none"> <li>1. Youth</li> <li>2. Lake Standing Committee</li> <li>3. Policy Committee</li> <li>4. Executive</li> </ol>	Gill
J.	4:40	<p><b>Strategic Planning Session (Discussion)</b>            Discussion around a proposed strategic planning session for the NLWIB will be conducted.</p>	Wilson

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K	4:55	<b>NLWIB Director and Member Reports (Discussion)</b> Committee members and staff may report on items and activities of interest to the community workforce agenda. <ol style="list-style-type: none"><li>1. Member to member campaign between State WIB members &amp; Local WIB</li><li>2. Meeting of the Minds in Monterey</li><li>3. Other</li></ol>	All
L.	5:00	<b>Adjourn</b>	Gill