



Napa-Lake Workforce Investment Board
Revised Executive Committee Agenda
Via Teleconference
Public and Member Call-in Number
707-299-1837
Physical meeting site

Thursday, ~~April 25, 2013~~ May 2, 2013 ♦ 2:00 p.m. ♦ @ WorkforceNAPA
650 Imperial Way Suite 103, Napa CA 94559

Item	Time	Discussion	Facilitator
A.	2:00	CALL TO ORDER	Gill
B.	2:01	Public Comment	Gill
C.	2:05	Meeting Minutes	Gill
D.	2:10	NLWIB Subcommittee Calendar (Action) Napa and Lake Subcommittee members have requested meeting date adjustments so that the more up-to-date program and fiscal reports can be provided.	Wilson
E.	2:20	Review and Recommendation of new NLWIB Members (Action) The Executive Committee will review and possibly approve new NLWIB board members.	Wilson
F.	2:45	Strategic Annual Plan (Discussion) Executive Committee members will review progress on the Strategic Annual Plan.	Wilson
G.	3:25	WIB Recruitment (Action) Executive Committee will open recruitment for remaining open NLWIB seats.	Wilson
H.	3:30	Adjourn	Gill