



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

Thursday, February 27, 2014 ♦ 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	Sector Work – Healthcare focus group report out (Information) In partnership with the Education and Training consortium participants, staff convened a healthcare focus group in February. A staff update with suggested next steps will be provided.	Cassio
D.	2:20	Youth Ecology Corp Program (Action) (Discussion) (Information) Staff will provide an update of NLWIB vision to provide establish a Youth Ecology Corps and will ask for a motion to approve WIA Title 1B funds to contract with program partners.	Wilson
E.	2:45	North Bay Occupational Outlook Project (Discussion) (Information) Napa-Lake WIB is working on a regionally based, occupational outlook report. Staff will provide an overview of the project with an accompanying culminating event involving Boardmembers.	Wilson/ Cassio
F.	3:00	Request for participation in MOU with the Northern California Career Pathways Alliance (Action) (Discussion) (Information) NLWIB has been asked to participate in an MOU with the Northern California Career Pathways Alliance. This alliance is a partnership between education and training agencies in Marin, Napa, Lake, Mendocino, Sonoma and Solano. Together, the alliance will seek supplemental grant funds to further common goals. Staff will request a motion to endorse NLWIB's participation.	Wilson
G.	3:15	Committee Member Updates	Wilson
H.	3:30	Adjourn	All