



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

Thursday, March 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 - Update (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	High Performing WIB Status Update (Discussion) (Information) (Possible Action) The Napa-Lake WIB received its scores from the State Board and did not meet the criteria for "high performing WIB". WIB Director, Bruce Wilson contested the results with the State Board based on his perception that the process was not applied fairly to the Napa-Lake WIB. Staff will provide context and the most up-to-date information for discussion and possible action. Options include: <ol style="list-style-type: none">1. Withdraw from consideration to be a high performing WIB;2. Protest the rating process (Napa received 2 raters while all other WIB's received 3 raters);3. Submit a request for reconsideration based on additional information.	Cassio
E.	2:45	Youth Ecology Corp Program Update (Action) (Information) Staff will provide an update of NLWIB vision to establish a Youth Ecology Corps and will ask for a motion to approve WIA Title 1B funds to contract with program partners.	Cassio
F.	3:15	Committee Member Updates	Cassio
G.	3:30	Adjourn	All