



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

**Thursday, May 15, 2014 ♦ 1:30 p.m. ♦ @ WorkforceNAPA**  
**650 Imperial Way Suite 103, Napa CA 94559**

<b>Item</b>	<b>Time</b>	<b>Discussion</b>	<b>Facilitator</b>
A.	1:30	<b>CALL TO ORDER</b>	Gill
B.	1:35	<b>Public Comment</b>	Gill
C.	1:40	<b>On-the-Move Contract Renewal – 2014-1015 (Action) (Discussion) (Information)</b> The Executive Committee will review performance and determine whether or not to approve final year contract renewal for the Napa WIA Youth Program operator, On-the-Move/VOICES.	Wilson
D.	2:00	<b>MPIC Contract Renewal – 2014-2015 (Action) (Discussion) (Information)</b> The Executive Committee will review performance and determine whether or not to approve final year contract renewal for the Lake WIA Youth, Adult & Dislocated Worker Program operator, MPIC, Inc..	Wilson
E.	2:20	<b>Committee Member Updates</b>	Wilson
F.	2:30	<b>Adjourn</b>	All