



Napa-Lake Workforce Investment Board

Meeting Agenda

Thursday, May 8, 2014 ♦ 3:00 p.m. @ Sullivan Winery

1090 Galleron Road, Rutherford, CA 94573

Item	Time	Discussion	Facilitator
A.	3:00	CALL TO ORDER	Gill
B.	3:01	Public Comment	Gill
C.	3:05	Welcome and Introductions	Gill
D.	3:15	<p>Consent Calendar (Action) 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"> 1. Approve NLWIB Minutes – (Attachment E1) 2. Approve NLWIB Policies (Attachment E2) 3. Approve NLWIB Reappointment Requests (Attachment E3) 4. Approve new NLWIB members (Attachment E4) 5. One-Stop Program Reports (Attachment E5) 	Gill
E.	3:30	<p>4th quarter Napa-Lake Fiscal Report (Walk-in) (Action) Members will review 3rd quarter (January – March) Fiscal Report</p>	Haynes
F.	3:45	<p>NLWIB Sector Work Update (Discussion) (Action) Staff will present an update of the NLWIB Sector Initiative. Among the industries discussed will be:</p> <ol style="list-style-type: none"> 1. Healthcare 2. Hospitality, Wine & Tourism 3. Emerging/Green 4. Construction Trades (Dependent on NLWIB Action) 	Cassio
G.	4:00	<p>Youth Ecology Corps (Attachment G1) (Discussion) (Action) Staff will present an update of the NLWIB's Youth Ecology Corps initiative. Successes and challenges to date will be discussed.</p>	Wilson
H.	4:15	<p>High Performing WIB's Status Update (Discussion) (Action) Results of the State's High Performing WIB's process will be discussed. Staff will seek direction as to next steps.</p>	Wilson

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I.	4:25	North Bay Occupational Outlook (Discussion) The NLWIB, in collaboration with the North Bay Employment Connection partners have embarked on a study of 50 key occupations that exist within the regional economy. Staff will present an update of the study and ask for input.	Cassio
J.	4:40	California WIB Initiatives (Discussion) Discussion around a proposed strategic planning session for the NLWIB will be conducted.	State Rep invited
K	4:55	NLWIB Director and Member Reports (Discussion) Committee members and staff may report on items and activities of interest to the community workforce agenda.	All
L.	5:00	Adjourn	Gill