



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, September 25, 2014 ♦ 1:30 p.m. ♦ @ WorkforceNAPA
650 Imperial Way Suite 103, Napa CA 94559

Item	Time	Discussion	Facilitator
A.	1:30	CALL TO ORDER	Gill
B.	1:35	Public Comment	Gill
C.	1:40	Workforce Innovation and Opportunity Act (Discussion) (Information) (Attachment) Staff will walk the Executive Committee through key changes brought about by the new Workforce Innovation and Opportunity Act that will replace WIA.	Wilson
D.	2:20	Membership (Action) (Discussion) (Information) The Committee will discuss board membership, taking into consideration the future law – WIOA.	Wilson
E.	2:30	Youth Ecology Corps (Discussion) (Information) We will talk about next steps, expansion and upcoming regional meetings concerning this youth ecology/environmental sustainability.	Wilson
F.	2:45	South Napa Earthquake Grant Application (Action) (Discussion) (Information) Staff will provide an overview of the South Napa Earthquake grant application submitted on behalf of Napa businesses.	
G.	3:00	Adjourn	All