



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

Thursday, September 26, 2013 ♦ 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	Meeting Minutes	Gill
D.	2:10	Presentations to Napa and Lake County Board of Supervisors (Information) Staff will share recent and upcoming update and outreach presentations to the Napa and Lake County Board of Supervisors.	Wilson
E.	2:20	NLWIB Policy Review Process (Action) At the August 2013 NLWIB meeting board members asked the Executive Committee to consider the establishment of a new policy and oversight committee. The Executive will discuss this option.	Wilson
F.		Contracts with Program Operators (Action) Executive Committee will review contract awards for MPIC and OTM. As a part of this review, committee will look at 2013-2014 allocations, performance of special project funds awarded in 2012-2013, and carry-in funds.	Wilson
G.	2:45	Strategic Plan progress (Discussion) Staff will provide an update of the implementation of the Strategic Plan and progress made with partners on the establishment of an education and training consortium.	Wilson
H.	3:00	Chair's Update (Information) The NLWIB Chair and a Lake County board member recently attended the California Workforce Association Conference – Meeting of the Minds. The Chair will provide some insights and direction gained from the conference.	Gill
I.	3:25	Committee Member Updates (Information) Committee members will provide information updates on workforce related activities that are of interest to the NLWIB.	Gill
J.	3:30	Adjourn	Gill