



Napa-Lake Workforce Investment Board

Executive Committee

Agenda

Via GoToMeeting (video & teleconference) for Member Call-in

Please join the meeting from your computer, tablet or smartphone using this link:

<https://global.gotomeeting.com/join/218459253>

You can also dial in using your phone:

(312) 757-3121

Access Code: 218-459-253 (#)

Thursday, October 29, 2015 ♦ 2:00 – 3:30PM

Physical meeting site:

650 Imperial Way Suite 103, Napa CA 94559

Time	Discussion	Facilitator
2:00	CALL TO ORDER	Wilson
2:05	Public Comment	All
2:10	Old Business (Discussion) (Information) 1. Dashboard Performance Results a. Review data b. Establish thresholds for performance evaluation	Wilson
2:40	New Business: (Action) (Discussion) (Information) 1. Lake County Disaster and corresponding funding/grants a. 25% Modification b. National Emergency Grant Funding Application 2. Develop November 12 th WIB Agenda: a. Minimum Wage Discussion b. WIOA Transition c. Prop 39 MOU for regional Trades Introduction Program d. Service provider contracts i. Lake One-Stop Services for Adult, DW & Youth ii. Napa Youth e. Report on regional industry clusters 3. Employer Engagement Forums a. Forum kick-off b. Timing	Wilson
3:20	Adjourn	