



Marin Advisory Subcommittee Meeting Agenda

Wednesday, March 21, 2018

8:00 – 9:30 am
Marin Office of Education
Marin Room
1111 Las Gallinas
San Rafael, CA 94903

CALL TO ORDER		
I	8:00	Attendance & Introductions
		Public Comment
CONSENT CALENDAR		
<p>These matters typically include routine financial or administrative action items requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion.</p>		
II		Approval for December 20, 2017 Minutes (ATTACHMENT A) (Action)
REGULAR CALENDAR		
III		Marin Nominations Committee (Action) Staff is requesting the establishment of a nominations committee to recommend a Chair of the Marin Advisory Subcommittee.
INFORMATION/DISCUSSION ITEMS		
IV		One Stop Operator Report (ATTACHMENT B) One Stop Operator will provide a report to the board of accomplishments and activities of CareerPoint Marin. WIOA Services Report will be provided as a part of this update.
		Marin-Sonoma Healthcare Industry Partnership Staff will provide an update on the accomplishments and activities of the Healthcare Industry Partnership.
		Marin County Innovation Fund Awardees
		Marin Focus Areas in New Year Facilitated discussion to glean from the Advisory Committee areas of focus moving forward in the new year.
		Board Member Training Requirements
MEMBER/DIRECTOR REPORTS		
V		Member
		Director
ADJOURN		
VI		Next Meeting Date and Agenda Items