



Lake Advisory Subcommittee Meeting Agenda

Thursday, September 6, 2018
9:00 AM

Location
Woodland Community College
Lake County Campus
Room 211
15880 Dam Rd. Ext
Clearlake, CA 95422

CALL TO ORDER		
I.	9:00	<ul style="list-style-type: none"> A. Call to Order & Introductions B. 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.		<ul style="list-style-type: none"> A. Approval of March 1, 2018 Meeting Minutes (Attachment A)
REGULAR CALENDAR		
III.		<ul style="list-style-type: none"> A. Award for 2018-19 WIOA Youth Service Contract (Action) Staff request the Lake Advisory Subcommittee review proposals and possibly approve a WIOA youth service contract for 2018-19 with a possible extension to 2021. The selected service provider will be forwarded to the Regional Workforce Development Board (RWDB)/Executive Committee as a recommendation. Proposers will provide presentations. B. Subcommittee Nominations (Action) The committee will review and approve applications for membership. Applications for review include: <ul style="list-style-type: none"> • Mary Sharlow, Student Engagement and Outreach Specialist, North Central Adult Education Consortium, Woodland Community College • Judith Kanavle, Director Mendocino College Lake Center, Mendocino College
INFORMATION/DISCUSSION ITEMS		
IV.		<ul style="list-style-type: none"> A. CareerPoint Lake Success Story B. EDD Services in Lake County Update C. Strategic Economic Workforce Plan D. AB 1234 Ethics Training Requirement
MEMBER/DIRECTOR REPORTS		
V.		<ul style="list-style-type: none"> A. Member B. Director <ol style="list-style-type: none"> 1. Career Explorer - Mobile Career Center Partnership 2. High School Career Hub Partnership 3. Fire Grant 4. Innovation Fund
ADJOURN		
VI.		<ul style="list-style-type: none"> A. Next Meeting Date and Agenda Items