



Napa Advisory Subcommittee Meeting Agenda

Wednesday, February 27, 2019
3:00 pm -4:30 pm

WANB Administrative Office
1546 First Street (Second Floor)
Napa. CA 94559

CALL TO ORDER	
I.	<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 December 2018 Meeting Minutes (Attachment A) B. Accept 2019 Workforce Alliance of the North Bay Master Meeting Calendar for Napa Advisory Subcommittee (Attachment B)
REGULAR CALENDAR	
III.	<ul style="list-style-type: none"> A. Consider recommendation of appointment to the Workforce Alliance Napa Advisory Committee: <ul style="list-style-type: none"> a. Diana Chiabotti (walk-in) B. Review and Accept 1st CareerPoint Dashboard Report (Action) (Attachment C) Staff will present CareerPoint 1st Quarter Dashboard Reports C. Recommend approval to submit Prison 2 Employment grant application in coordination with North Bay Regional Planning Unit partners – Sonoma and Solano counties. (Action)
INFORMATION/DISCUSSION ITEMS	
IV.	<ul style="list-style-type: none"> A. BusinessU Training In accordance with the WANB strategic plan to become business focused at the One-Stop level, WANB has invested in a two-day training for all staff and some partners to receive Business training to better meet business community expectations. Staff will summarize training objectives. B. Regional Board Logistics Staff will update board members on upcoming regional board meeting and logistics. C. BrightFutures Napa Update (Presentation) BrightFutures investment in Marin County is moving forward. Committee will hear an update of how the brightfutures initiative is being implemented and will tour the BrightFutures/CareerPoint mobile service delivery vehicle.
MEMBER/DIRECTOR REPORTS	
V.	<ul style="list-style-type: none"> A. Member B. Director <ul style="list-style-type: none"> a. Form 700 Conflict of Interest requirements – Due April 1.
ADJOURN	
VI.	<ul style="list-style-type: none"> A. Adjourn