

# WORKFORCE ALLIANCE OF THE NORTH BAY

Lake-Marin-Napa

Workforce Development Area

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## Marin Advisory Subcommittee Meeting

Wednesday March 15, 2017

8-9:30 am

120 North Redwood Drive, Bay Room, E209, San Rafael, CA 94903

CALL TO ORDER		
A.	8:00	Call to order Snearly
B.	8:01	Public Comment Snearly
C.	8:05	Welcome and Agenda Overview Snearly
CONSENT CALENDAR		
These matters typically include routine financial or administrative <b>action items</b> requiring a vote. Any item will be discussed separately at the request of any person. Items are approved with one single motion.		
D.	8:15	<b>Consent Calendar (Action)</b> 1. None
REGULAR CALANDAR		
E.	8:20	<b>Board Member Engagement</b> 1. Nomination of Vice Chair 2. Advisory Committee Application 3. Assuming Office & Annual Conflict of Interest Filing (Form 700's) 4. Board Member Mixer Wilson
F.	8:45	<b>Program Operator Report</b> Staff will provide latest enrollment and exit reports and ask board members Wilson
G.	9:00	<b>Draft Workforce Policies</b> 1. Priority of service 2. Incentives and Stipends 3. Incumbent Workers 4. Supportive Services Wilson
DISCUSSION		
H.	9:15	1. Mendocino County Request to Join the Alliance  2. Ask the Chair/Director
ADJOURN		
	9:30	Adjourn