

Workforce Investment Board

Executive Committee

Minutes of June 13, 2018

Members Present: None

Members Called In: Kristyn Byrne, Judy Coffey, Scott Kincaid, Chris Snyder

Notified Absence: Ed Barr, Robin Bartholow, Steve Herron, Roy Hurd, Stephen Jackson, and Bill Nordskog

Other: Tim Reynaga

Staff: Katie Greaves, Patricia Andrews, Jessica Taylor, Cristin Tuider, and Judy Oates

I. Public Comment

None.

II. Approval of Minutes of March 14, 2018 April 11, 2018 and Review Action Items

Due to lack of a quorum the March 14 and April 11 minutes will be held over to the July WIB Executive Committee meeting.

III. WIB Membership, Business, and Oversight

Due to lack of a quorum WIB Membership, Business, and Oversight items were held over to the July WIB Executive Committee meeting.

The group was informed/reminded of the following dates.

June 21 The SCYEC Summer Work Program Kick-Off Event

The event will be held at the Westside Water Education Center. The youth begin work at 9:00 a.m.; lunch is served at 11:45 a.m.; and the Kick-Off Program will be held from 12:15 p.m. to 12:45 p.m.

June 22 Northern California Career Pathways Summit

Local workforce boards will meet in Napa to discuss the impact of the North Bay working together under the Career Pathways Trust to create a stronger regional economy through career pathway alignment from K12 to workforce.

Auxiliary aids, services, and versions are available to individuals with disabilities upon request by calling (707) 565-8504.

Action: Katie will email more information about the Northern California Career Pathways Summit to the WIB Executive Committee.

September 4-6

California Workforce Association “Meeting of the Minds”

The California Workforce Association is hosting its annual meeting in Monterey and there will be a focus on WIB Boards and the importance of an effective WIB. It may be beneficial to send some WIB Executive Committee members this year.

IV. Upcoming WIB Executive Committee Meetings and WIB Meetings

July 11, 2018 Executive Session: 4:00 pm to 5:00 pm Location: Bodega Room

August 8, 2018 Full Session: 3:00 pm to 5:00 pm Location: Santa Rosa Room

V. Adjourn

The meeting was adjourned at 4:26 p.m.