

# PUBLIC MEETING NOTICE

## Monterey County

### Workforce Investment Board Meeting

Hyatt Regency Monterey, Grove Room

1 Old Golf Course Road, Monterey, CA

**February 13, 2008 at 7:30 A.M.**

#### REVISED AGENDA



David Bernahl, II  
WIB & Executive Interim  
Chair  
1<sup>st</sup> Vice Chair

Joanne Webster,  
2<sup>nd</sup> Vice Chair

#### WIB Members:

Anthony Aniello  
Mark Bastis  
Robert Bittner  
Carol Blair  
Wendy Brickman  
Robert Brower, Sr.  
Diana Carrillo  
Chris Chidlaw  
Linda Coyne  
James Culcasi  
Erik Cushman  
Al Davis  
Harry Gamotan  
Rich Gillis  
Scott Grover  
Dr. Chris Hasegawa  
Steve Hatch  
Barbara Jennings  
Aaron Johnson  
Cesar Lara  
Mary Ann Leffel  
Jose Mendez  
Elza Minor  
Salvador Munoz  
Jim Nakashima  
Michael Oprish  
Lupe Palacio  
Judith Profeta  
Laura Pruneda  
Ralph Rubio  
Teresa Sullivan  
Lourdes Uranday  
Barbara Verba  
Mark Verbonich  
Robert Weakley

Monterey County  
Workforce Investment  
Board (WIB)

Joseph Werner,  
Executive Director

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#### AGENDA

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##### CALL TO ORDER/INTRODUCTIONS

David Bernahl

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##### CHANGES TO THE AGENDA

**PUBLIC COMMENT** – Regarding items not appearing on the agenda. Limited to 3 minutes per speaker.

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##### BUSINESS MEETING

**1. Action:** Approve minutes of the December 5, 2007 Workforce Investment Board meeting. *(See attached)*

David Bernahl

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##### APPOINTMENTS & RESIGNATIONS

**2. Action:** Approve the resignation of Robert Brower, Sr., as the Chairman of the Monterey County Workforce Investment Board, remaining as the Past Chair on the Executive Committee and an ongoing member of the Board. *(See attached)*

David Bernahl

**3. Action:** Approve the resignation of WIB member Joyce Martinez, representing Business. *(See attached)*

David Bernahl

**4. Action:** Conduct election to select the Chair of the Workforce Investment Board for a term to commence on February 13, 2008 and end on February 13, 2010. *Should an existing elected officer be selected as Chair, additional elections will be conducted to fill all existing elected vacancies in descending rank.*

David Bernahl

**PUBLIC COMMENT-** Regarding items on consent calendar. Limited to 3 minutes per speaker. Please indicate which item public requests discussions.

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##### CONSENT CALENDAR

David Bernahl

**C-1:** Concur with the December 17, 2007 and January 28, 2008 Executive Committee actions to approve the transfer of a total of \$21,052 from the WIB Staff Salaries and Benefits budget line item to support temporary staffing services and conference attendance at the NAWB conference in Washington, D.C. on February 24-26, 2008 and Youth Council member attendance at the CWA Youth Conference in Long Beach, CA in January, 2008. *(See attached)*

**C-2:** Concur with the January 28, 2008 Executive Committee action to retroactively approve the submission of the Governor's Gang Reduction, Intervention, and Prevention (CalGRIP) collaborative grant submitted to the State of California Employment Development Department in the amount of \$400,000. *(See attached)*

**C-3:** Concur with the January 28, 2008 Executive Committee action to approve the rescission of WIA Title I Adult funds from Adult On the Job Training contracts with Shoreline Workforce Development Services in the amount of \$4582, Arbor, Inc. in the amount of \$6097, and Turning Point in the amount of \$5481 to ensure that funds are available to refund the federal government based upon their rescission of WIA Title I funds. *(See attached)*

**C-4:** Concur with the January 28, 2008 Executive Committee action to approve the rescission of \$12,840 from the 2007-2008 WIB Budget, to support the rescission of funds from Program Year 2007-2008 funding streams as directed by the 2007-2008 US DOL Budget. *(See attached)*

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##### OTHER BOARD MATTERS

**Board Member Comments and Referrals:** The Chair shall receive requests for information from board members for items not appearing on the agenda.

David Bernahl

**Director's Report:** Bi-monthly summary of workforce development issues and upcoming considerations.

Joseph Werner



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 WIB & Executive Interim  
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<b>5. Action:</b> Approve the creation of a Workforce Investment Board committee to meet with a subcommittee of 5 Overall Economic Development Commission members to discuss workforce-training needs as they pertain to creating and sustaining economic development opportunities in Monterey County. <i>(See attached)</i>	Joseph Werner
<b>6. Action:</b> Approve the development and solicitation of a Request for Proposal (RFP) for WIA Title I Youth Follow-up Services for program year 2008-09 in the amount of \$120,000. <i>(See attached)</i>	Joseph Werner
<b>7. Action:</b> Approve the WIB Annual Report for Program Year 2006-2007 in its submitted form to be forwarded to the Monterey County Board of Supervisors. <i>(See attached)</i>	Joseph Werner
<b>8. Information:</b> Discussion regarding the restructuring of WIA Title I programs operated through the Seaside One Stop Career Center. <i>(See attached)</i>	Lynda Dunn
<b>9. Information:</b> Review of the final WIA Title I performance measure outcomes for Program Year 2006-2007. <i>(See attached)</i>	Joseph Werner
<b>10. Information:</b> Update regarding the Common Measures waiver request. <i>(See attached)</i>	Joseph Werner

**SUBCOMMITTEE CHAIRS' REPORTS**

**8. Information:** Chair reports from:

- Executive Committee (12/17/07 & 01/28/08) David Bernahl
- Planning Committee (01/22/08) Robert Weakley
- Oversight Committee (01/31/08) David Bernahl
- Youth Council (01/14/08 & 02/11/08) Diana Carrillo
- AD&PR Committee (12/14/07 & 02/08/08) Wendy Brickman

**9. Information:** Update on the Advisory Committees. *(See attached)*

- Disability Advisory Committee (DAC) Steve Hatch
- Construction Trades Training Roundtable (CTTR) Ralph Rubio
- Healthcare Advisory Roundtable (HART) Joanne Webster

**ANNOUNCEMENTS OF EVENTS OR SERVICES**

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**Upcoming WIB Meeting**

- 04/02/08

**Upcoming Subcommittee Meetings:**

- EC: 02/19/08 & 03/17/08
- PC: 02/19/08 & 03/12/08
- OC: 02/28/08 & 03/27/08
- YC: 03/10/08 & 04/14/08
- APR: 03/07/08 & 04/04/08

**ADJOURN**

David Bernahl

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Information regarding how, to whom and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting.

To request information, please contact the Monterey County Workforce Investment Board staff at (831) 796-3313 or visit our website at [www.montereycountywib.org](http://www.montereycountywib.org) and click on the WIB logo