



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Inn at Spanish Bay in Pebble Beach
St. Andrews Room, 2700 17-Mile Drive
Wednesday, August 6, 2008
8:00 a.m.

David Bernahl, II,
WIB Chair

Erik Cushman,
WIB 1st Vice Chair

Joanne Webster,
WIB 2nd Vice Chair

Robert Brower, Sr.,
Past WIB Chair

WIB Members:

Anthony Aniello
Mark Bastis
Robert Bittner
Carol Blair
Wendy Brickman
Diana Carrillo
Chris Chidlaw
Linda Coyne
James Culcasi
Al Davis
Harry Gamotan
Dr. Douglas Garrison
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
Theresa Ream
Elliott Robinson
Ralph Rubio
Teresa Sullivan
Mark Verbonich
Robert Weakley

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

730 La Guardia Street
Salinas, CA 93905
(831) 759-6644
Fax (831) 796-3512
wernerj@co.monterey.ca.us
www.onestopmonterey.org

AGENDA

CALL TO ORDER/INTRODUCTIONS CHANGES TO THE AGENDA

David Bernahl, Chair

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

BUSINESS MEETING

1. **Action:** Approve the minutes of the June 4, 2008 Workforce Investment Board meeting. *(See attached)* David Bernahl

PUBLIC COMMENT – Regarding items on the consent calendar. Limited to 3 minutes per speaker.

CONSENT CALENDAR

David Bernahl

- C-1: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the development of a Request for Proposal for WIA Title I Adult On the Job Training (OJT) services for PY 2009-10. *(See attached)*
- C-2: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the development of a grant application in an amount not to exceed \$450,000 for the Governor's 25% Discretionary Funds to serve workers in the agriculture and construction industries. *(See attached)*
- C-3: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the Disability Advisory Committee recommendation to submit a revised grant application for the Disability Program Navigator for \$170,600, increasing the original grant by \$80,600. *(See attached)*
- C-4: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the Oversight Committee recommendation to accept the payment from Arbor Career Center for \$3,191.99 to resolve the finding of disallowed cost identified in the WIB Monitoring for PY 2007-08. *(See attached)*
- C-5: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the Oversight Committee recommendation to accept the payment from Shoreline Workforce Development Services in the amount of \$4,048.64 as approved by the WIB on June 4, 2008 to resolve WIA Title I contract issues for PY 2007-08. *(See attached)*
- C-6: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the Ad&PR Committee recommendation to support the radio campaign to promote the Veterans' Program. *(See attached)*
- C-7: **Action:** Concur with the July 28, 2008 Executive Committee action to approve the WIB policies for WIA client data collection and reporting, priority of service to assist clients in Core & Intensive services and the use of the CA Family Economic Self-Sufficiency Standard data to determine income eligibility through the One Stop Career Center system. *(See attached)*

APPOINTMENTS & RESIGNATIONS

2. **Action:** Concur with the July 28, 2008 Executive Committee action to consider the nomination of **Mike Hutchinson**, representing Business. *(See attached)* Joseph Werner
3. **Action:** Review the credentials and act upon the nomination of **Rosalinda Batsford**, representing Business. *(See attached)* Joseph Werner



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ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 8/18/08 & 9/15/08
- Planning: 9/10/08 & 11/12/08
- Oversight: 8/28/08 & 9/25/08
- Youth Council: 8/11/08 & 10/14/08
- Advertising & PR: 10/3/08 & 12/5/08
- Disability Advisory: 9/18/08 & 10/16/08

Upcoming WIB Meetings:

- October 1, 2008
- December 3, 2008

ADJOURN

David Bernahl

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