



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Hyatt Regency Monterey, Pacific/Grove Room

1 Old Golf Course Road, Monterey, CA

Wednesday, October 1, 2008

7:30 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
Rossalinda Batsford
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
Mike Hutchinson
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

REVISED AGENDA

CALL TO ORDER/INTRODUCTIONS CHANGES TO THE AGENDA

David Bernahl, Chair

PUBLIC COMMENT – For items not listed on the agenda. Limited to 3 min.

BUSINESS MEETING

1. **Action:** Approve the minutes of the August 6, 2008 Workforce Investment Board meeting. *(See attached)* David Bernahl

PUBLIC COMMENT – For items not listed on the agenda. Limited to 3 min.

CONSENT CALENDAR

David Bernahl

- C-1: **Action:** Concur with the August 18, 2008 Executive Committee action to accept \$72,000 in grant funds from the State of CA Employment Development Department to support the Disability Program Navigator for the 6th consecutive year for Program Year 2008-09. *(See attached)*
- C-2: **Action:** Concur with the August 18, 2008 Executive Committee action to approve modification of the WIB income eligibility policy for Monterey County WIA Title I adult subcontractors utilizing 150% of the Lower Living Standard Income Level (LLSIL) guidelines to determine income eligibility for WIA Title I programs. *(See attached)*
- C-3: **Action:** Concur with the September 15, 2008 Executive Committee action to approve the Monterey County WIB's Employer and Employee Recognition Event scheduled on October 23, 2008 in partnership with the Monterey County Committee for the Employment of People with Disabilities (MCCEPD). *(See attached)*
- C-4: **Action:** Concur with the September 15, 2008 Executive Committee action to approve the modification of the Certified Nursing Assistant Pipeline grant. *(See attached)*
- C-5: **Action:** Concur with the September 23, 2008 Planning Committee action to accept \$26,925 in WIA Title I incentive funds for fiscal year 2006-07 and approve the expenditure of \$16,925 to implement a Work Readiness Certification assessment and training site at the Salinas One Stop Career Center and \$10,000 to provide training to One Stop Career Center staff. *(See attached)*
- C-6: **Action:** Concur with the September 23, 2008 Planning Committee action to approve the payment to the Monterey Adult School in non-WIA funds in the amount of \$16,108.58 to be deducted from the \$88,236.16 Seaside Resort Development Fund. *(See attached)*
- C-7: **Action:** Concur with the September 23, 2008 Planning Committee action to approve the payment to the Monterey/Santa Cruz Counties Building and Construction Trades Council in non-WIA funds in the amount of \$5,000 to be deducted from the \$88,236.16 Seaside Resort Development Fund. *(See attached)*
- C-8: **Action:** Concur with the September 23, 2008 Planning Committee action to approve the 2008-09 WIB Budget line item transfer of \$15,000 for temporary staff. *(See attached)*

APPOINTMENTS & RESIGNATIONS

2. **Action:** Concur with the September 15, 2008 Executive Committee action to approve the reappointment of Youth Council member, Ms. Vivian Brennand, representing the Monterey County Housing Authority for a two-year term to commence October 21, 2008. *(See attached)* David Bernahl



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3. Action: Accept the resignation of WIB member Ms. Laura Pruneda, representing Business. (<i>See attached</i>)	David Bernahl
OTHER BOARD MATTERS	David Bernahl
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
4. Information: Presentation regarding the State of CA Employment Development Department's (EDD) Labor Market Information of Monterey County's unemployment rate and historical trends. (<i>See attached</i>)	Janice Shriver, State of CA EDD Labor Market Information Division
5. Information: Discussion regarding the utilization of Shoreline Workforce Development Services facilities located in Salinas and Marina as Satellite One Stop Career Centers. (<i>See attached</i>)	John Collins Wil Moore
6. Action: Concur with the September 15, 2008 Executive Committee action to approve the Final Monitoring Report for the Office for Employment Training's WIA Title I Youth Program for PY 2007-08. (<i>See attached</i>)	Joseph Werner
7. Action: Concur with the September 15, 2008 Executive Committee action to approve the action work plans developed by the Executive Committee members based on the ideas and suggestions proposed by the WIB members at the annual WIB Retreat held on August 6, 2008. (<i>See attached</i>)	Executive Committee Member Facilitators
8. Action: Approve entering into discussions to develop a Central California Workforce Consortium of WIB's representing Monterey, San Luis Obispo, Santa Barbara and Ventura Counties. (<i>See attached</i>)	Joseph Werner
9. Information: Review the Office for Employment Training's budget for Program Year 2008-09. (<i>See attached</i>)	Lynda Dunn
10. Information: Presentation on the Monterey County One-Stop Career Center system and flowchart of services. (<i>See attached</i>)	Lynda Dunn
11. Information: Review and discuss the Seaside One Stop space and cost allocation. (<i>See attached</i>)	Lynda Dunn
12. Information: Update on the 2007-08 WIB Budget Plan vs. Actual Final Report. (<i>See attached</i>)	Joseph Werner
13. Information: Update on the California Workforce Association's (CWA) Annual Meeting of the Minds conference held in Monterey on September 2 - 4, 2008. (<i>Reference handout at meeting</i>)	Conference Attendees
14. Action: Review and approve the Monterey County Workforce Investment Board (WIB) Legislative Platform 2009. (<i>See attached</i>)	Joseph Werner
ANNOUNCEMENTS OF EVENTS OR SERVICES	David Bernahl
15. Annual Employers Awards Luncheon , hosted by the WIB's Disability Advisory Committee in partnership with the Monterey County Committee for the Employment of People with Disabilities (MCCEPD). <ul style="list-style-type: none">▪ Date/Time: October 23, 2008, Noon-2pm▪ Location: Embassy Suites, Seaside▪ RSVP: Leslie Rostron, WIB Staff (831) 796-3311	
Upcoming Subcommittee Meetings: <ul style="list-style-type: none">▪ Executive: 10/20/08 & 11/17/08▪ Planning: 11/12/08 & 1/14/09▪ Oversight: 10/23/08 & 10/26/08▪ Youth Council: 10/14/08 & 11/10/08▪ Advertising & PR: 10/3/08 & 12/5/08▪ Disability Advisory: 9/18/08 & 10/16/08	Upcoming WIB Meetings: <ul style="list-style-type: none">▪ December 3, 2008▪ February 4, 2009
ADJOURN	David Bernahl

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