



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Hyatt Regency Monterey, Pebble/Beach Room
1 Old Golf Course Road, Monterey, CA
Wednesday, December 3, 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
Rosalinda 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
Salvador Munoz
Jim Nakashima
Michael Oprish
Lupe Palacio
Judith Profeta
Theresa Ream
Elliott Robinson
Ralph Rubio
Teresa Sullivan
Mark Verbonich
Robert Weakley

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director
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Salinas, CA 93905
(831) 759-6644
Fax (831) 796-3512
wernerj@co.monterey.ca.us
www.onestopmonterey.org

AGENDA

CALL TO ORDER/INTRODUCTIONS

David Bernahl, Chair

CHANGES TO THE AGENDA

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

BUSINESS MEETING

1. **Action:** Approve the minutes of the October 1, 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 November 17, 2008 Executive Committee action to approve the submission of a \$500,000 proposal for the Employment Development Department and CA Workforce Investment Board, Governor's Gang Reduction, Intervention and Prevention solicitation. *(See attached)*

C-2: **Action:** Concur with the November 17, 2008 Executive Committee action to approve the submission of a demonstration grant for \$1,000,000 to the U.S. Department of Labor, Employment and Training Administration that targets the employment and training needs of pregnant and parenting young mothers. *(See attached)*

C-3: **Action:** Concur with the November 26, 2008 Oversight Committee action to approve the Final Monitoring Report for the Office for Employment Training's (OET) WIA Title I Dislocated Worker Additional Assistance grant for Program Year (PY) 2007-08. *(See attached)*

C-4: **Action:** Concur with the November 26, 2008 Oversight Committee action to approve the Final Monitoring Report for OET's WIA Title I Veterans Employment Related Assistance grant for PY 2007-08. *(See attached)*

C-5: **Action:** Concur with the November 26, 2008 Oversight Committee action to approve the Final Monitoring Report for OET's WIA Title I Rapid Response Program for PY 2007-08. *(See attached)*

C-6: **Action:** Concur with the November 26, 2008 Oversight Committee action to approve the Final Monitoring Report for OET's WIA Title I Disability Program Navigator grant for PY 2007-08. *(See attached)*

C-7: **Action:** Concur with the November 26, 2008 Oversight Committee action to approve the PY 2008-2009 Monitoring Schedule for WIA Title I Adult Programs. *(See attached)*

C-8: **Action:** Consider and approve the WIB Retreat 2008 Economic Development & Educational Partnership work plan and proposed timelines. *(See attached)*

APPOINTMENTS & RESIGNATIONS

2. **Action:** Concur with the November 17, 2008 Executive Committee action to approve the appointment of Youth Council member, Mr. Bob Harper, representing Education for a two-year term to commence November 18, 2008 and end November 18, 2010. *(See attached)* David Bernahl
3. **Action:** Concur with the November 17, 2008 Executive Committee action to accept the resignation of WIB member, Mr. Elza Minor, representing Economic Development. *(See attached)*

OTHER BOARD MATTERS

David Bernahl



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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 from TMD Creative regarding the Monterey County WIB's website. (See attached) Joseph Werner
Nicholas Pasculli

5. **Action:** Concur with the November 17, 2008 Executive Committee action to approve the submission of the ninth year Local Plan Modification of the Monterey County WIB's five-year plan to the State of California for Program Year 2008-09. (See attached) Joseph Werner

6. **Action:** Concur with the November 17, 2008 Executive Committee action to approve the participation and expenditures associated with the attendance of 5 WIB members to attend the National Association of Workforce Boards conference in Washington DC on March 7 – 10, 2009. (See attached) Joseph Werner

7. **Information:** Discussion regarding the recertification of the Monterey County Workforce Investment Board by the State of California. (See attached) Joseph Werner

8. **Information:** Discussion regarding the notice received from the Employment Development Department (EDD) regarding the discontinuance of EDD's physical presence in the City of Monterey. (See attached) Joseph Werner

9. **Information:** Update regarding the WIB's Employer Recognition event held on October 23, 2008 in partnership with the Monterey County Committee for the Employment of People with Disabilities (MCCEPD). (See attached) Joseph Werner

10. **Information:** Review of OET's First Quarter expenditures for Program Year 2008-09. (See attached) Lynda Dunn

11. **Information:** Discussion regarding the 2008 WIB Retreat work plans and status of timelines. (See attached) Executive Committee
Member Facilitators

SUBCOMMITTEE & ADVISORY COMMITTEE CHAIR REPORTS David Bernahl

12. **Information:** Chair reports from:

- Executive Committee (11/17/08) David Bernahl
- Planning Committee (11/19/08) Robert Weakley
- Oversight Committee (11/26/08) Mary Ann Leffel
- Youth Council (10/22/08) Diana Carrillo
- AD&PR Committee (10/3/08) Wendy Brickman
- Disability Advisory Committee (11/20/08) Steve Hatch
- Construction Trades Training Roundtable (10/30/08) Ralph Rubio

CLIENT TESTIMONIALS WIA Participants

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 12/15/08 & 1/20/09
- Planning: 1/21/09 & 3/18/09
- Oversight: 1/22/09 & 2/26/09
- Youth Council: 12/8/08 & 1/12/09
- Advertising & PR: 12/5/08 & 2/6/09
- Disability Advisory: 12/18/08 & 1/15/09

Upcoming WIB Meetings:

- February 4, 2009
- April 1, 2009

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. For information, please call (831) 796-3313 or visit our website at www.onestopmonterey.org and click on the WIB logo.