



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Hyatt Regency Monterey, Pebble/Beach Room

1 Old Golf Course Road, Monterey, CA

Wednesday, April 1, 2009

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

- | | |
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| 1. Action: Approve the minutes of the February 4, 2009 Workforce Investment Board meeting. <i>(See attached)</i> | David Bernahl |
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APPOINTMENTS & RESIGNATIONS

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| 2. Action: Review the credentials and act upon the nomination of WIB nominee Supervisor Dave Potter, representing WIA Title I Programs. <i>(See attached)</i> | David Bernahl |
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CONSENT CALENDAR

David Bernahl

- | | |
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| C-1: Action: Concur with the February 17, 2009 Executive Committee action to approve the acceptance of \$72,890 in additional job training economic State stimulus grant funds from the Governor’s Workforce Investment Act (WIA) 25 Percent Dislocated Worker Additional Assistance fund. <i>(See attached)</i> | |
| C-2: Action: Concur with the February 17, 2009 Executive Committee action to approve the restoration of the Ad&PR Committee’s budget to support outreach efforts related to the economic stimulus funds. <i>(See attached)</i> | |
| C-3: Action: Concur with the February 17, 2009 Executive Committee action to approve \$2,500 from the Ad&PR Committee budget to support the Monterey County Business Council’s “Best Places to Work” project that recognizes businesses in Monterey County. <i>(See attached)</i> | |
| C-4: Action: Concur with the February 17, 2009 Executive Committee action to approve the Memorandum of Understanding with the four-County Workforce Collaborative of California’s Central Coast (WCCCC). <i>(See attached)</i> | Joseph Werner |

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

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| 3. Information: Presentation regarding the Virtual One Stop (VOS) system and reporting of Management Information System data. <i>(See attached)</i> | Deane Toler |
| 4. Action: Approve the Monterey County WIB and subcommittee calendar of meetings for program year 2009-2010. <i>(See attached)</i> | Joseph Werner |
| 5. Action: Approve the Office for Employment Training’s (OET) utilization of the job training State economic stimulus funds in the amount \$364,451 from the Governor’s discretionary funds. <i>(See attached)</i> | Lynda Dunn |
| 6. Action: Accept the American Recovery and Reinvestment Act (ARRA) of 2009 stimulus funds in the amount of \$6,843,806 for planning purposes. <i>(See attached)</i> | Joseph Werner |
| 7. Action: Approve the transfer of no more than \$140,000 in economically disadvantaged adult ARRA stimulus funds or WIA formula funds to support the continuation of the Certified Nursing Assistant (CNA) Pipeline program through June 30, 2009. <i>(See attached)</i> | Joseph Werner |
| 8. Information: Discussion regarding Monterey County Local Workforce Investment Area’s (LWIA) performance for program year 2008-09. <i>(Reference handout at meeting)</i> | Joseph Werner |



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9. **Information:** Update on the National Association of Workforce Boards conference in DC on March 7 – 10, 2009. (*Reference handout at meeting*) Conference Attendees

10. **Information:** Update regarding the 2008 WIB Retreat work plans. (*See attached*) Executive Committee
Member Facilitators

SUBCOMMITTEE & ADVISORY COMMITTEE CHAIR REPORTS David Bernahl

11. **Information:** Chair reports from:

- Executive Committee (2/17/09 & 3/16/09) David Bernahl
- Planning Committee (3/18/09) Robert Weakley
- Oversight Committee (2/26/09 & 3/26/09) Mary Ann Leffel
- Youth Council (2/9/09) Diana Carrillo
- AD&PR Committee (2/6/09) Wendy Brickman
- Disability Advisory Committee (3/19/09) Steve Hatch
- Construction Trades Training Roundtable (3/11/09) Ralph Rubio

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 4/20/09 & 5/18/09
- Planning: 5/20/09
- Oversight: 4/23/09 & 5/28/09
- Youth Council: 4/13/09 & 5/11/09
- Advertising & PR: 4/3/09 & 6/5/09
- Disability Advisory: 4/16/09 & 5/21/09

Upcoming WIB Meetings:

- June 3, 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.montereycountywib.org.