



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Hyatt Regency Monterey, Pacific Grove Room

1 Old Golf Course Road, Monterey, CA

Wednesday, August 5, 2009

7:30 am

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
Phoebe Helm
Mike Hutchinson
Aaron Johnson
Cesar Lara
Mary Ann Leffel
Salvador Munoz
Jim Nakashima
Michael Oprish
Lupe Palacio
Dave Potter
Judith Profeta
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.montereycountywib.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 June 3, 2009 Workforce Investment Board meeting. <i>(See attached)</i> | David Bernahl |
|---|---------------|

APPOINTMENTS & RESIGNATIONS

David Bernahl

- | | |
|--|--|
| 2. Action: Review the credentials and act upon the nomination of Ken Scherpinski, representing Labor Organizations. <i>(See attached)</i> | |
| 3. Action: Review the credentials and act upon the nomination of Blas Barroso, representing Labor Organizations. <i>(See attached)</i> | |
| 4. Action: Review the credentials and act upon the nomination of Diane Berry-Wahrer, representing Department of Rehabilitation. <i>(See attached)</i> | |
| 5. Action: Approve the Youth Council member re-appointments and representations: <i>(See attached)</i> | |
| ▪ Mr. Randy Bangs, Education | |
| ▪ Ms. Pamela Brown, Juvenile Justice | |
| ▪ Mr. Mark Gonzalez, Apprenticeship Training Program | |

CONSENT CALENDAR

David Bernahl

- | | |
|--|--|
| C-1: Action: Concur with the June 15, 2009 Executive Committee action to approve the submission of a letter of interest to the California Workforce Association (CWA) for consultant services not to exceed \$50,000 to work with the Workforce Collaborative of California's Central Coast (WCCCC) on healthcare and allied healthcare issues. <i>(See attached)</i> | |
| C-2: Action: Concur with the July 20, 2009 Executive Committee action to approve the proposed fiscal year 2009-10 WIB budget. <i>(See attached)</i> | |

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.

Loyanne Flinn

- | | |
|--|---|
| 6. Information: Presentation from the Community Foundation for Monterey County regarding the coordination of a community effort to design a plan geared towards building a healthy community in East Salinas. <i>(Reference handout at meeting.)</i> | Judy Sulsona
Sam Trevino |
| 7. Action: Approve the acceptance of \$44,000 in California Endowment grant funds awarded to the WIB and it's Workforce Collaborative of California's Central Coast (WCCCC) partners to develop a regional strategic plan on healthcare and allied healthcare issues. <i>(See attached)</i> | Stephanie Shonley |
| 8. Information: Update on current grant activities: Certified Nursing Assistant (CNA) Pipeline, Department of Corrections and Rehabilitation New Start Program, CA Green Jobs Corps, Employment Training Panel (ETP), CA Endowment Healthcare Project, Disability Program Navigator, and Governor's Gang Reduction, Intervention and Prevention (CalGRIP) <i>(See attached)</i> | Marleen Esquerra
Stephanie Shonley
Miguel Banda |
| 9. Information: Update on the Workforce Collaborative of California's Central Coast (WCCCC) regional allied healthcare meeting held on July 24, 2009 in Ventura. <i>(See attached)</i> | Joanne Webster |



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
Phoebe Helm
Mike Hutchinson
Aaron Johnson
Cesar Lara
Mary Ann Leffel
Salvador Munoz
Jim Nakashima
Michael Oprish
Lupe Palacio
Dave Potter
Judith Profeta
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.montereycountywib.org

10. **Information:** Update regarding the Summer Youth Employment Program (SYEP). (See attached) Lynda Dunn

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

SUBCOMMITTEE & ADVISORY COMMITTEE CHAIR REPORTS

David Bernahl

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

- Executive – David Bernahl
- Planning – Robert Weakley
- Oversight – Mary Ann Leffel
- Healthcare – Joanne Webster
- Youth Council – Diana Carrillo
- Ad&PR – Wendy Brickman
- Construction – Ralph Rubio

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 8/17/09 & 9/21/09
- Planning: 9/16/09 & 11/18/09
- Oversight: 9/10/09
- Youth Council: 8/10/09 & 9/14/09
- Ad&PR: 8/7/09 & 10/2/09
- Disability Advisory: 8/20/09 & 9/17/09

Upcoming WIB Meetings:

- October 7, 2009 – Reschedule to October 21st, WIB Retreat
- December 2, 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.