



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board Meeting

Inn at Spanish Bay in Pebble Beach, St. Andrews Room, 2700 17-Mile Drive

Wednesday, October 21, 2009

8:30 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
Blas Barroso
Mark Bastis
Diane Berry-Wahrer
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
Ken Scherpinski
Teresa Sullivan
Mark Verbonich
Robert Weakley

Monterey County
Workforce Investment
Board (WIB)

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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 August 5, 2009 Workforce Investment Board meeting. *(See attached)* David Bernahl

2. **Action:** Consider and approve the October 7, 2009 Request for Proposal (RFP) Evaluation Team funding recommendation for American Recovery and Reinvestment Act (ARRA) funded Layoff Aversion services totaling \$250,000. *(See attached)* RFP Eval Panel

APPOINTMENTS & RESIGNATIONS David Bernahl

3. **Action:** Accept the resignation of WIB member, Ms. Carol Blair, representing Labor Organizations. *(See attached)*

4. **Action:** Review the credentials and act upon the nomination of WIB nominee, Ms. Maria Castillo, representing Labor Organizations for a three-year term to commence Oct 27, 2009 and end Oct 27, 2012. *(See attached)*

5. **Action:** Review the credentials and act upon the nomination of Youth Council nominee, Ms. Natalie Garcia, representing Individuals with Experience in Youth Activities for a two-year term to commence Oct 27, 2009 and end Oct 27, 2011. *(See attached)*

6. **Action:** Approve the reappointment of Youth Council member, Ms. Judy Morales, representing Out-of-School Youth for a two-year term to commence Oct 27, 2009 and end Oct 27, 2011. *(See attached)*

CONSENT CALENDAR David Bernahl

C-1: **Action:** Concur with the September 21, 2009 Executive Committee action to approve the acceptance of \$44,981 in Governor’s WIA 15 percent funds to support the California Department of Corrections & Rehabilitation (CDCR) New Start Program. *(See attached)*

C-2: **Action:** Concur with the September 21, 2009 Executive Committee action to approve WIB Policy #2009-01 “WIB Definition of Lower Living Standard Income Level for WIA Subcontractors”. *(See attached)*

C-3: **Action:** Concur with the October 19, 2009 Executive Committee action to approve the monitoring schedule for Program Year 2009-10 for WIA Title I Adult, Dislocated Worker and Youth Programs. *(See attached)*

C-4: **Action:** Concur with the October 19, 2009 Executive Committee action to approve \$2,500 from the Ad&PR Committee’s budget to support the employer and staff training workshop on Jan 21, 2010. *(See attached)*

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

Upcoming Subcommittee Meetings:

- Executive: 11/16/09 & 12/21/09
- Planning: 11/18/09 & 01/20/10
- Oversight: 11/12/09 & 12/10/09
- Youth Council: 11/09/09 & 12/14/09
- Ad&PR: 12/04/09 & 02/05/10
- Disability Advisory: 11/19/09 & 12/17/09

Upcoming WIB Meetings:

- December 2, 2009 – *Rancho Cielo*

ADJOURN David Bernahl

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