

ADOPTED
Minutes of the Monterey County Workforce Investment Board
Wednesday, August 6, 2008, 8:30am
Inn at Spanish Bay in Pebble Beach, St. Andrews Room, 2700 17-Mile Drive

MEMBERS PRESENT	REPRESENTING
David Bernahl, <i>Chair</i>	Business
Erik Cushman, <i>Vice Chair</i>	Business
Joanne Webster, <i>2nd Vice Chair</i>	Business
Robert Brower, Sr., <i>Past WIB Chair</i>	Business
Robert Weakley	Business
Wendy Brickman	Business
Lupe Palacio	Community Based Organization (CBO)
Diana Carrillo	Migrant Seasonal Farm Worker Programs
Harry Gamotan	Labor Organizations
Mary Ann Leffel	Economic Development
Judith Profeta	Business
Bob Bittner	Employment Development Department (EDD)
Teresa Sullivan	Older American Programs
Mark Bastis	Business
Cesar Lara	Labor Organizations
Michael Oprish	Business
Jim Nakashima	Housing Authority
Chris Chidlaw	Business
Jose Mendez	Labor Organizations
Ralph Rubio	Labor Organizations
Rosalinda Batsford	Business
Mike Hutchinson	Salinas Valley Memorial Hospital
Theresa Ream	Business
Mark Verbonich	Business
Elliott Robinson	Department of Social and Employment Services
Doug Garrison	Post-Secondary Education
Tony Aniello	Business
Joseph Werner	WIB Executive Director, Ex-Officio Member
MEMBERS ABSENT	REPRESENTING
Carol Blair	Labor Organizations
Chris Hasegawa	Post-Secondary Education
Linda Coyne	K-12 Education
Steve Hatch	Department of Rehabilitation
Aaron Johnson	Business
Rich Gillis	Business
Al Davis	Community Based Organization (CBO)
Elza Minor	Economic Development
Salvador Munoz	Business
Laura Pruneda	Business
James Culcasi	Business
Scott Grover	Business
Barbara Jennings	Labor Organizations
OTHERS PRESENT	REPRESENTING
Marleen Esquerria	WIB Staff
Leslie Rostron	WIB Staff
Manley Bush	WIB Staff
John Chamberlin	Independent Contractor – Facilitator
Barbara Verba	Department of Social and Employment Services
Lynda Dunn	Office for Employment Training
Randy Bangs	Mission Trails ROP – Youth Council
Mark Gonzalez	Apprenticeship – Youth Council
Andre Chapman	Unity Care – Youth Council
Cheryl Ward-Kaiser	Individual with Interest Serving Youth – Youth Council
Rosie Chavez	Turning Point
Deborah Carrillo	Turning Point
Wil Moore	Shoreline
John Collins	Shoreline
Ednita Gardenhire	Unity Care

CALL TO ORDER:

Mr. Bernahl called the meeting to order at 8:30am. He called for introductions and welcomed those in attendance. A quorum was established.

CHANGES TO THE AGENDA: None.

PUBLIC COMMENT: None.

BUSINESS MEETING:

1. Action: Approve the minutes of the June 4, 2008 Workforce Investment Board meeting.

Motion: Ms. Leffel moved to approve the minutes as stated.

Second: Mr. Weakley

Motion passed unanimously

PUBLIC COMMENT: None.

CONSENT CALENDER:

Mr. Bernahl requested a motion to approve the consent calendar referencing items C-1 through C-7.

Motion: Ms. Webster moved to approve the consent calendar as listed.

Second: Ms. Leffel

Motion passed unanimously

C-1: Action: Concur with the July 28, 2008 Executive Committee action to approve the development of a Request for Proposal for WIA Title I Adult On the Job Training (OJT) services for PY 2009-10.

C-2: Action: Concur with the July 28, 2008 Executive Committee action to approve the development of a grant application in an amount not to exceed \$450,000 for the Governor's 25% Discretionary Funds to serve workers in the agriculture and construction industries.

C-3: Action: Concur with the July 28, 2008 Executive Committee action to approve the Disability Advisory Committee recommendation to submit a revised grant application for the Disability Program Navigator for \$170,600, increasing the original grant by \$80,600.

C-4: Action: Concur with the July 28, 2008 Executive Committee action to approve the Oversight Committee recommendation to accept the payment from Arbor Career Center for \$3,191.99 to resolve the finding of disallowed cost identified in the WIB Monitoring for PY 2007-08.

C-5: Action: Concur with the July 28, 2008 Executive Committee action to approve the Oversight Committee recommendation to accept the payment from Shoreline Workforce Development Services in the amount of \$4,048.64 as approved by the WIB on June 4, 2008 to resolve WIA Title I contract issues for PY 2007-08.

C-6: Action: Concur with the July 28, 2008 Executive Committee action to approve the Ad&PR Committee recommendation to support the radio campaign to promote the Veterans' Program.

C-7: Action: Concur with the July 28, 2008 Executive Committee action to approve the WIB policies for WIA client data collection and reporting, priority of service to assist clients in Core & Intensive services and the use of the CA Family Economic Self-Sufficiency Standard data to determine income eligibility through the One Stop Career Center system.

APPOINTMENTS & RESIGNATIONS:

2. Action: Concur with the July 28, 2008 Executive Committee action to consider the nomination of Mike Hutchinson, representing Business.

Motion: Ms. Leffel moved to approve the item as stated.

Second: Mr. Cushman

Motion passed unanimously

3. Action: Review the credentials and act upon the nomination of Rosalinda Batsford, representing Business.

Motion: Ms. Leffel moved to approve the item as stated.

Second: Ms. Carrillo

Motion passed unanimously

ANNOUNCEMENTS OF EVENTS OR SERVICES:

Mr. Bernahl and Ms. Leffel announced the Big Sur Fire Relief Gala scheduled on Saturday, August 9, held at the Monterey Conference Center. Live entertainment and the best chefs will be there. The cost to attend is \$100 per person. For more information or to donate, please visit <http://BigSurFireRelief.org>. Mr. Bernahl thanked Ms. Leffel, Mr. Verbonich, Mr. Cushman, Mr. Oprish, and Mr. Weakley for supporting this event.

ADJOURNMENT:

Motion: Ms. Leffel moved to adjourn the meeting.

Second: Mr. Weakley

Motion Passed Unanimously

Mr. Bernahl adjourned the meeting at 8:50am