

ADOPTED
Monterey County Workforce Investment Board (WIB)
Meeting Minutes
Wednesday, June 4, 2014, 7:30 a.m.
Marina Library, 191 Seaside Circle, Marina, CA

Members Present: Anthony Aniello, Mary Ann Leffel, Aaron Oskolkoff, Brian Turlington, Elliott Robinson, Harbhajan Dadwal, Hunter Harvath, Kimberly Schnader, Neal Heckman, Sherry Farson, Steve MacArthur, Teresa Sullivan, Dr. Walter Tribley, Wendy Brickman and Dr. Willard Lewallen

Members Absent: Erik Cushman, Al Davis, Andrea Zeller-Nield, Andy Hartmann, Cesar Lara, Dave Potter, Diana Carrillo, Jay Donato, Larry Silva, Paul Farmer, Paula Calvetti and Salvador Muñoz

Staff Present: Joyce Aldrich, Marleen Bush and Flor Galvan

Others Present: Rebecca Ceinceros, Rosie Chavez, Jeff Cusky, Ken Peacock and Dave Spaur

Call to Order/Introductions: Mr. Aniello called the meeting to order at 8:29 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: None

Public Comment: Mr. Spaur reported that Supervisor Armenta is requesting a meeting to receive information on the Workforce Investment Board.

Consent Calendar:

1. **Action: Approve minutes from April 2, 2014.**
2. **Action: Concur with the May 21, 2014 Executive Committee action to approve the Workforce Investment Act (WIA) Fiscal and Procurement Review Final Monitoring Report from the State Compliance Review Office for Program Year (PY) 2013-14**
3. **Action: Concur with the May 21, 2014 Executive Committee action to approve the revised WIB policies**
4. **Action: Concur with the May 21, 2014 Executive Committee action to approve the resignation of Rick Deraiche, representing Employment Development Department (AJCC Partner) from the Workforce Investment Board**
5. **Action: Concur with the May 21, 2014 Executive Committee action to approve the appointment of Yuko Duckworth, representing Employment Development Department (AJCC Partner) to the Workforce Investment Board and forward to the Board of Supervisors for consideration and approval**
6. **Action: Concur with the May 21, 2014 Executive Committee action to approve the FINAL WIA Governor's 25% Dislocated Worker Additional Assistance Special Project Monitoring Report, PY 2012-13 for the Office for Employment Training**
7. **Action: Concur with the May 21, 2014 Executive Committee action to approve the Final WIA Governor's 25% Dislocated Worker Additional Assistance Special Project Monitoring Report, PY 2012-13 for Shoreline Workforce Development Services**
8. **Action: Concur with the May 21, 2014 Executive Committee action to approve the updated local WIA Budget for PY 2013-14**
9. **Action: Concur with the May 21, 2014 Executive Committee action to approve the submission of the Workforce Accelerator Grant Proposal to the California Workforce Investment Board and forward to the Board of Supervisors for consideration and approval.**

Motion: Ms. Leffel motioned to accept all actions listed under the Consent Calendar with the inclusion of the text inadvertently left out of Policy #2005-10.

Second: Mr. Harvath

Approved unanimously by those in attendance

Discussion/Review of Business Calendar Action Items:

1. **Presentation on the Monterey Bay Procurement Technical Assistance Center (PTAC).** Mr. Cusky presented the Board with an overview of the Monterey Bay Procurement Technical Assistance Center along with their mission, services and clients.
2. **ACTION: Consider and approve the appointment of Ken Peacock, representing Labor to the Workforce Investment Board and forward to the Board of Supervisors for consideration and**

approval. Mr. Peacock provided the Board with a brief description of his position with the Carpenters Union and his experience with recruiting, mentoring and improving the lives of workers in the Building Trades.

Motion: Ms. Leffel motioned to accept the action as stated.

Second: Mr. Turlington

Approved unanimously by those in attendance

3. **Action: Concur with the May 21, 2014 Executive Committee action to approve the Request for Proposal (RFP) Selection Committee funding recommendation for WIA Title I Adult services for PY 2014-15 in the amount of \$175,000 and forward to the Board of Supervisors for consideration and approval.** Mrs. Aldrich reported that due to an 8.2% decrease in the Adult funding allocation, the contract was reduced from \$325,000 to \$175,000. She also reported that the Selection Committee unanimously approved and recommended funding Shoreline to provide adult services.

Motion: Ms. Leffel motioned to accept the action as stated.

Second: Ms. Brickman

Approved unanimously by those in attendance

4. **ACTION: Concur with the May 21, 2014 Executive Committee action to approve the Request for Proposal (RFP) Selection Committee funding recommendation for WIA Title I Youth services for PY 2014-15 in the amount of \$110,000 and forward to the Board of Supervisors for consideration and approval.** Mrs. Aldrich reported that due to an 8.2% decrease in the Youth funding allocation, the contract was reduced from \$250,000 to \$110,000. She also reported that the Selection Committee unanimously approved and recommended funding Turning Point to provide youth services.

Motion: Ms. Leffel motioned to accept the action as stated.

Second: Mr. Harvath

Approved unanimously by those in attendance

5. **ACTION: Review and approve 5-Year Local Plan Strategies update.** Mrs. Aldrich provided an update on the 5-year local plan strategies. The members asked for marketing material to proactively help the WIB to get the word out on current programs and initiatives.

Motion: Ms. Leffel motioned to accept the action as stated.

Second: Mr. Tribley

Approved unanimously by those in attendance

6. **ACTION: Review and approve WIB Retreat Strategic Initiatives.** Mrs. Aldrich reported on the WIB strategies developed at the WIB annual retreat for the upcoming fiscal year 2014-15. The members asked to update Priority #2: Close Gaps Between Education & Business, under the 1st Quarter Focus, (#2) to state "Partner to apply for appropriate workforce related grants", in place of "Partner to apply for the Career Pathways Trust Fund Grant" since the grant was not awarded. Under the same priority, for the 3rd Quarter Focus, (#1) the members asked to add language for the development of a capstone to be presented in the following year, during the school year, when applicable.

Motion: Mr. Harvath motioned to accept the action as stated.

Second: Ms. Leffel

Approved unanimously by those in attendance

Announcement of Events: Ms. Leffel announced the Monterey Bay Regional Critical Conversation will be held on June 24, 2014 at the Monterey Marriott, in the Ferrante Room. Monterey Salinas Transit is offering public transportation on its trolley with stops at the Wharf until Labor Day.

Adjournment: Mr. Aniello adjourned the meeting at 9:32 a.m.

Motion: Mr. Schnader motioned to approve adjournment.

Second: Ms. Leffel

Approved unanimously by those in attendance