

ADOPTED
Monterey County Workforce Investment Board (WIB)
Marina Library, 191 Seaside Circle, Marina, CA
Wednesday, October 1, 2014; 7:30 a.m.

Members Present: Aaron Oskolkoff, Andy Hartmann, Brian Turlington, Cesar Lara, Erik Cushman (Chair), Mary Ann Leffel, Elliott Robinson, Hunter Harvath, Jay Donato, Larry Silva, Paul Farmer, Paula Calvetti, Sherry Farson, Steve MacArthur, Teresa Sullivan, Dr. Walter Tribley, Wendy Brickman, Yuko Duckworth

Members Absent: Al Davis, Anthony Aniello, Andrea Zeller-Nield, Dave Potter, Diana Carrillo, Harvey Dadwal, Ken Peacock, Kimberly Schnader, Neal Heckman, Salvador Muñoz and Dr. Willard Clark Lewallen

Staff Present: Joyce Aldrich, Marleen Bush, Flor Galvan and Ruben Trujillo

Others Present: Edith Negrete, Geneive Aparicio, Lydia Sakay, Maria Castillo, Patricia Vega and Roxanna Hernandez

Call to Order/Introductions: Mr. Cushman called the meeting to order at 7:40 a.m. and asked for introductions. A quorum was established.

Changes to Agenda: Ms. Aldrich asked to add item #7, for discussion under "Discussion or Review of Business Calendar Action Items", so Ms. Brickman can update the WIB on the California Workforce Association's annual Meeting of the Minds Conference.

Public Comment: None

Consent Calendar:

1. **Action: Approve minutes from August 13, 2014.**
3. **Action: Concur with the September 17, 2014 Executive Committee action to approve the FINAL Workforce Investment Act (WIA) Title I Rapid Response Program Monitoring Report for Program Year 2013-14 for the Workforce Investment Board.**
4. **Action: Concur with the September 17, 2014 Executive Committee action to approve the appointment of Eileen McCourt, representing Business to the Workforce Investment Board's Youth Council and forward to the Board of Supervisors for final approval.**
5. **Action: Concur with the September 17, 2014 Executive Committee action to approve the Youth Council resignations of: Jessie Brodie, representing Youth; Romelo Hendley, representing Youth; Mary Luz Fucci, representing WIA Youth Parent; and Kevin McClelland, representing Education**
6. **Action: Concur with the September 17, 2014 Executive Committee action to approve the Youth Council reappointments of: Joanne Webster and Tina Rosa, both representing Organizations with Experience in Youth Activities; and Alan Crawford, representing Education**
7. **Action: Concur with the September 17, 2014 Executive Committee action to recommend workforce strategy goals, objectives, and/or projects for inclusion in the Comprehensive Economic Development Strategy (CEDS).**

Motion: Ms. Leffel motioned to pull Consent Item #2 for further discussion.

Second: Mr. Turlington

Approved unanimously by those in attendance

Motion: Ms. Leffel motioned to approve the Consent Calendar actions #1 and 3-7 as stated.

Second: Mr. Turlington

Approved unanimously by those in attendance

2. **Action: Concur with the September 17, 2014 Executive Committee action to approve the FINAL Workforce Investment Act (WIA) Title I Adult and Dislocated Worker Programs Monitoring Report for Program Year 2013-14 for the Office for Employment Training.**

Mr. Donato stated that he is appreciative of OET's efforts in meeting their plan vs. actual goals.

Motion: Ms. Leffel motioned to approve Consent Item #2, as stated.

Second: Mr. Turlington

Approved unanimously by those in attendance

Discussion or Review of Business Calendar Action Items:

1. **Presentation: Update on the Summer Youth Employment Program for PY 2013-14 with testimonials from youth participants.** Ms. Maria Castillo reported on OET's Summer Youth Employment Program and stated it was very successful. She commended OET youth program staff for all their great work. She reported that OET recruited over 100 youth working in different worksites and diverse sectors and that several youth were hired full-time at worksites.

Youth Testimonials:

E. Negrete: Ms. Negrete reported that she is a single mother and attending Central Coast College. She is seeking to obtain a certificate in Computer Specialist Accounting. The youth program assisted her tremendously with work experience, resume writing, and the workshops given by OET were very helpful.

G. Aparicio: Ms. Aparicio reported that she is currently enrolled in Hartnell College. She reported that the Summer Youth Employment Program allowed her to obtain work experience and develop job skills. She stated the income she received during the program assisted her with obtaining books and supplies for classes at Hartnell College.

R. Hernandez: Ms. Hernandez reported that being a single parent of two kids was difficult financially. She had to obtain public assistance while attending CSUMB full-time. She reported that she enrolled in the Summer Youth Employment Program in 2013, working in the OET fiscal office. She reported that the pre-employment skills and the experience with OET fiscal staff provided her with a wealth of knowledge and skills that can be used in other jobs. She reported that she is thankful for all the assistance the program has provided her.

2. **Action: Consider and approve the appointment of Roxanna Hernandez to the Workforce Investment Board's Youth Council and forward to the Board of Supervisors for final approval.** Mrs. Aldrich reported that Ms. Hernandez is doing an excellent job working with the OET fiscal division and she continues to show excellent work habits.

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

Second: Mr. Harvath

Approved unanimously by those in attendance

3. **Update on Local WIA Budget for PY 2014-15.** Mr. Trujillo reported that the Adult and Dislocated Worker programs are below the expenditure budget plan due to sequestration. However, it's anticipated to increase in the month of October with the second round of allocation. He also reported that the Youth program expenditures are low due to the Summer Youth Employment Program ramping up in March 2015. He reported that staff are recruiting and providing outreach under the Dislocated Worker Additional Assistance funding allocation. Monterey County is on target with expending the budget allocated for the AB109 and SilverStar programs and he does not see any issues with the YELD program and the grant funds spent.
4. **Update on Workforce Innovation and Opportunity Act (WIOA).** Mrs. Aldrich reported that changes under WIOA were discussed during the meeting to include the requirement of serving 75% of out of school youth and the age of eligible youth changed from 14-21 to 16-24.
5. **Update on WIB membership and composition.** Mrs. Aldrich reported that there is one WIB membership vacancy representing business. The membership application of Mimi Laurent with the Department of Rehabilitation will be placed on the December 2014, WIB meeting agenda.
6. **Director's Report.** Mrs. Aldrich is pleased with the number of grants Monterey County WIB has applied for and received. She reported that Monterey County WIB was awarded the \$3 million Workforce Innovation Fund grant and was one of eleven in the nation to receive the grant funding. She thanked Mr. Elliott Robinson for his amazing work on the Youth Ambassadors for Peace workforce and leadership development program which gave the WIB the framework to submit the proposal in partnership with community partners. She also reported that she is awaiting response from the State on how they want Monterey County to apply for the 2nd round of Prop 39 grant funds. Monterey County is also working on the Workforce Accelerator Fund grant and a long term

unemployment grant. She also reported on a number of assembly bills AB2060 and AB2148 which were signed; however AB1910 was vetoed.

7. **Meeting of the Minds:** Mrs. Aldrich reported that Wendy Brickman, Andrea Zeller-Nield, Marleen Bush and Diana Carrillo attended the Meeting of the Minds conference. The conference focused on the Workforce Innovation and Opportunity Act (WIOA) transition. Under WIOA, the Department of Rehabilitation, Employment Development Department and Department of Social Services will be the mandated partners of the Job Center. She stated that the California Workforce Association is hopeful that the Governor will fund the mandate.

Announcement of Events: Ms. Leffel announced the annual Higher Education Forum that will take place on October 16, 2014 at 7:30 at Monterey Marriott in the Ferrante Room. The fee is \$25.00. Mr. Donato announced that the Monterey County Parks is offering annual passes for \$80 for entrance to all lakes.

Adjournment: Mr. Cushman requested to adjourn the meeting at 9:25 a.m.

Motion: Ms. Leffel motioned to adjourn the meeting as requested.

Second: Mr. Harvath

Approved unanimously by those in attendance