



PUBLIC MEETING NOTICE

Monterey County Workforce Investment Board (WIB)

EXECUTIVE COMMITTEE

Seaside One Stop Career Center

1760 Fremont Blvd. Building D-2, Seaside, CA 93955

Monday, January 28, 2008

3:30 p.m.

Robert Brower, Sr.,
WIB & Executive Chair

David Bernahl, II,
WIB Vice Chair

Joanne Webster,
WIB 2nd Vice Chair

Executive Committee Members:

Robert Brower, Sr.,
Executive Committee
Chair

David Bernahl, II
Diana Carrillo
Joanne Webster
Robert Weakley

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

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AGENDA

CALL TO ORDER/INTRODUCTIONS CHANGES TO THE AGENDA

David Bernahl,
Vice Chair

PUBLIC COMMENT – For items not listed on the agenda. Limited to 3 min.

BUSINESS MEETING

- | | |
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| 1. Action: Approve the resignation of Robert Brower, Sr., as the Chairman of the Monterey County Workforce Investment Board, remaining as the Past Chair on the Executive Committee and an ongoing member of the Board. <i>(See attached)</i> | David Bernahl |
| 2. Action: Approve minutes of the December 14, 2007 Executive Committee meeting. <i>(See attached)</i> | David Bernahl |
| 3. Action: Accept the resignation of WIB member, Barbara Verba, representing CSBG Employment & Training Programs. <i>(See attached)</i> | David Bernahl |
| 4. Action: Review credentials and act upon the nomination of Elliot Robinson, representing CSBG Employment & Training Programs. <i>(See attached)</i> | David Bernahl |
| 5. Action: Concur with the January 22, 2008 Planning Committee action which approves a line-item transfer of funds in the 2007-2008 WIB Budget. <i>(See attached)</i> | Joseph Werner |
| 6. Action: Concur with the January 22, 2008 Planning Committee action to retroactively approve the submission of the Governor's Gang Reduction, Intervention and Prevention (CalGRIP) collaborative grant submitted to the State of California Employment Development Department in the amount of \$400,000. <i>(See attached)</i> | Joseph Werner |
| 7. Action: Approve the rescission of WIA Title I Adult funds from Adult On the Job Training contracts with Shoreline Workforce Development Services in the amount of \$4582, Arbor, Inc. in the amount of \$6097, and Turning Point in the amount of \$5481 to ensure that funds are available to refund the federal government based upon their rescission of WIA Title I funds. <i>(See attached)</i> | Joseph Werner |
| 8. Action: Approve the rescission of \$12,840 from the 2007-2008 WIB Budget, to support the rescission of funds from Program Year 2007-2008 funding streams as directed by the 2007-2008 US DOL Budget. <i>(See attached)</i> | Joseph Werner |
| 9. Information: Discussion regarding the restructuring of WIA Title I programs operated through the Seaside One Stop Career Center. <i>(See attached)</i> | Joseph Werner |
| 10. Information: Review of the final WIA Title I performance measure outcomes for Program Year 2006-2007. <i>(See attached)</i> | Joseph Werner |
| 11. Information: Presentation of the draft WIB Annual Report for Program Year 2006-2007. <i>(See attached)</i> | Joseph Werner |

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Executive Committee Meetings:

- February 19, 2008 (Tuesday)
- March 17, 2008
- April 21, 2008

Upcoming WIB Meetings

- February 6, 2008
- April 2, 2008

ADJOURN

David Bernahl