



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, March 17, 2008

3:30 p.m.

David Bernahl, II,
WIB & Executive Chair

Joanne Webster,
WIB 2nd Vice Chair

Robert Brower, Sr.,
Past WIB Chair

Executive Committee Members:

David Bernahl, II,
Executive Committee
Chair

Robert Brower, Sr.
Diana Carrillo
Mary Ann Leffel
Joanne Webster
Robert Weakley

AGENDA

CALL TO ORDER/INTRODUCTIONS David Bernahl,
CHANGES TO THE AGENDA Chair

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

BUSINESS MEETING

1. **Action:** Approve minutes of the January 28, 2008 Executive Committee meeting. (*See attached*) David Bernahl
2. **Information:** Review notes of the February 19, 2008 Executive Committee meeting. (*See attached*) David Bernahl
3. **Action:** Approve the Memorandum of Agreement for Program Coordinator for Construction Trades Training Roundtable Pre-Apprenticeship program. (*See attached*) Manley Bush
4. **Action:** Approve the modification of the Governor's 25% Discretionary Dislocated Worker Additional Assistance Grant in the amount of \$650,000 to serve workers in the agriculture and construction industries. (*See attached*) Joseph Werner
5. **Action:** Recommend the acceptance of \$46,901 for supplemental Disability Navigator Program (DPN) funding for Program Year 2007-2008. (*See attached*) Joseph Werner
6. **Action:** Retroactively accept \$20,000 from Sonoma State California Health Incentive Improvement Project (CHIIP) to support the Monterey County Navigator Program. (*See attached*) Joseph Werner
7. **Action:** Concur with the March 7, 2008 Ad & PR Committee action to approve \$2500 from the Ad & PR Committee 2007-2008 budget to support the Monterey County Business Council's "Best Places to Work" project that recognizes businesses in Monterey County. (*See attached*) Joseph Werner
8. **Action:** Concur with the March 7, 2008 Ad & PR Committee action to approve \$2500 from the Ad & PR Committee 2007-2008 budget to support the 3rd Annual Employer and Employee Recognition Event. (*See attached*) Joseph Werner

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

Upcoming Executive Committee Meetings:

- April 21, 2008
- May 19, 2008
- June 16, 2008

Upcoming WIB Meetings:

- April 2, 2008
- June 4, 2008

ADJOURN David Bernahl

Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

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