



# 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, July 28, 2008, 3:00 p.m.

David Bernahl, II,  
WIB & Executive Chair

Erik Cushman,  
WIB 1<sup>st</sup> Vice Chair

Joanne Webster,  
WIB 2<sup>nd</sup> Vice Chair

Robert Brower, Sr.,  
WIB Past Chair

### Executive Committee Members:

David Bernahl, II,  
Executive Committee  
Chair

Robert Brower, Sr.

Diana Carrillo

Erik Cushman

Mary Ann Leffel

Robert Weakley

Joanne Webster

Monterey County  
Workforce Investment  
Board (WIB)

Joseph Werner,  
Executive Director

730 La Guardia Street  
Salinas, CA 93905  
(831) 759-6644  
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### AGENDA

#### CALL TO ORDER/INTRODUCTIONS

David Bernahl, *Chair*

#### CHANGES TO THE AGENDA

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

#### BUSINESS MEETING

1. **Action:** Approve the May 27, 2008 Executive Committee minutes. (*See attached*) David Bernahl
2. **Action:** Review the credentials and act upon the nomination of **Mike Hutchinson**, representing Business. (*See attached*) David Bernahl
3. **Action:** Approve the development of a Request for Proposal for WIA Title I Adult On the Job Training (OJT) services for PY 2009-10. (*See attached*) Joseph Werner
4. **Action:** 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. (*See attached*) Joseph Werner
5. **Action:** Concur with the July 17, 2008 Disability Advisory Committee action to approve the submission of a revised grant application for the Disability Program Navigator for \$170,600, increasing the original grant by \$80,600. (*See attached*) Joseph Werner
6. **Action:** Concur with the July 15, 2008 Oversight Committee action to approve 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. (*See attached*) Joseph Werner
7. **Action:** Concur with the July 15, 2008 Oversight Committee action to accept payment from Shoreline Workforce Development Services in the amount of \$4,048.64 as approved by the WIB at their June 4, 2008 meeting to resolve WIA Title I contract issues for PY 2007-08. (*See attached*) Joseph Werner
8. **Action:** Concur with the July 11, 2008 Ad&PR Committee action to approve the radio campaign to promote the Veterans' Program. (*See attached*) Joseph Werner
9. **Action:** 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. (*See attached*) Lynda Dunn
10. **Information:** Review the Office for Employment Training's budget for Program Year 2008-09. (*See attached*) Lynda Dunn
11. **Information:** Update on the WIA Title I Adult and Youth subcontracts for Program Year 2008-09. (*See attached*) Joseph Werner
12. **Information:** Update on the annual Monterey County WIB Retreat scheduled for August 6, 2008. (*See attached*) Joseph Werner

#### ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

##### Upcoming Executive Committee Meetings:

- August 18, 2008, 3:30pm, Seaside One Stop
- September 15, 2008, 3:30pm, Seaside One Stop

##### Upcoming WIB Meetings:

- August 6, 2008 (*Retreat*)
- October 1, 2008

#### ADJOURN

David Bernahl

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