



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 26, 2009

3:30 p.m.

David Bernahl, II,
WIB & Executive Chair

Erik Cushman,
WIB 1st Vice Chair

Joanne Webster,
WIB 2nd 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

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

- | | |
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| 1. Action: Approve the minutes of the December 15, 2008 Executive Committee meeting. (<i>See attached</i>) | David Bernahl |
| 2. Action: Review the credentials and act upon the nomination of WIB nominee, Dr. Phoebe Helm, representing Economic Development for a three-year term to commence February 10, 2009 and end February 10, 2012. (<i>See attached</i>) | David Bernahl |
| 3. Action: Approve the acceptance of \$291,561 in job training economic stimulus State grant funds from the Governor's Workforce Investment Act (WIA) 25 Percent Dislocated Worker Additional Assistance fund. (<i>See attached</i>) | Joseph Werner |
| 4. Action: Consider and approve the completion of Form 700 by Monterey County Workforce Investment Board and Youth Council members. (<i>See attached</i>) | Joseph Werner
David Bernahl |
| 5. Information: Status report regarding the launch of the Monterey County WIB's website. (<i>See attached</i>) | Marleen Esquerra |
| 6. Information: Presentation regarding the status of the Virtual One Stop system and reporting of Management Information System (MIS) data. | Deane Toler
Loreta Hanson |
| 7. Information: Update on the Federal stimulus package and grants. (<i>See attached</i>) | Joseph Werner |
| 8. Information: Update on the Career Readiness Certificate program. (<i>See attached</i>) | Lynda Dunn |
| 9. Information: Update regarding the 2008 WIB Retreat work plans. (<i>See attached</i>) | Executive Committee
Member Facilitators |

COMMITTEE CHAIR REPORTS

Chairs

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Executive Committee Meetings:

- February 17, 2009, 3:30pm, *Tuesday*
- March 16, 2009, 3:30pm, *Monday*

Upcoming WIB Meetings:

- February 4, 2009
- April 1, 2009

ADJOURN

David Bernahl

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Monterey County
Workforce Investment
Board (WIB)

Joseph Werner,
Executive Director

730 La Guardia Street
Salinas, CA 93905
(831) 759-6644
Fax (831) 796-3512
wernerj@co.monterey.ca.us
www.montereycountywib.org