



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, May 18, 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

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

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 minutes of the March 16, 2009 Executive Committee meeting. (*See attached*) David Bernahl
2. **Action:** Accept the resignation of WIB member, Mr. Steve Hatch, representing Department of Rehabilitation. (*See attached*) David Bernahl
3. **Action:** Accept the resignation of WIB member, Ms. Rosalinda Batsford, representing Business. (*See attached*) David Bernahl
4. **Action:** Accept the resignation of WIB member, Dr. Chris Hasegawa, representing Post Secondary Education. (*See attached*) David Bernahl
5. **Action:** Accept the resignation of Youth Council member, Ms. Brianna Acosta, representing Out of School Youth. (*See attached*) David Bernahl
6. **Action:** Accept the resignation of WIB member, Ms. Barbara Jennings, representing Labor Organizations. (*See attached*) David Bernahl
7. **Action:** Accept the resignation of WIB member, Mr. Jose Mendez, representing Labor Organizations. (*See attached*) David Bernahl
8. **Action:** Review the credentials and act upon the nomination of Blas Barroso, representing Labor Organizations. (*See attached*) David Bernahl
9. **Action:** Review the credentials and act upon the nomination of Ken Scherpinski, representing Labor Organizations. (*See attached*) David Bernahl
10. **Action:** Accept the American Recovery and Reinvestment Act (ARRA) of 2009 Rapid Response funds in the amount of \$292,724. (*See attached*) Joseph Werner
11. **Action:** Approve the submission of a \$1,000,000 American Recovery and Reinvestment Act grant application to the State of CA Employment Development Department for a California Green Jobs Corps proposal. (*See attached*) Joseph Werner
12. **Action:** Approve the submission of the Disability Program Navigator grant for Program Year 2009-10 for the 7th year in the amount of \$90,000. (*See attached*) Joseph Werner
13. **Action:** Approve the submission of a letter of request for technical assistance to the California Workforce Association (CWA) for Employment Training Panel (ETP) consultant services. (*See attached*) Joseph Werner
14. **Action:** Review and approve the media proposals and funding recommendations from the Ad&PR Committee for the promotion of the Summer Youth Employment Program. (*See attached*) Joseph Werner
15. **Action:** Review and approve the transfer of \$500,000 in WIA Title I funds from Dislocated Worker to Adult Programs for Fiscal Year 2008-09. (*See attached*) Lynda Dunn
16. **Action:** Approve the WIB retreat for August 5, 2009. (*See attached*) Joseph Werner
17. **Information:** Review the recommendations for the utilization of the ARRA Youth, Dislocated Worker, Adults and Rapid Response funds. (*See attached*) Joseph Werner
18. **Information:** Update regarding Monterey County Local Workforce Investment Area's (LWIA) performance for program year 2007-08. (*See attached*) Joseph Werner



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

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

19. **Information:** Update regarding the 2008 WIB Retreat work plans. (*See attached*) Executive Committee
Member Facilitators

COMMITTEE CHAIR REPORTS

Chairs

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Executive Committee Meetings:

- June 15, 2009, 3:30pm, *Monday*
- July 20, 2009, 3:30pm, *Monday*

Upcoming WIB Meetings:

- June 3, 2009
- August 5, 2009

ADJOURN

David Bernahl

If requested, the agenda shall be made available in appropriate alternative formats to persons with a disability, as required by Section 202 of the Americans with Disabilities Act of 1990 (42 USC Sec. 12132), and the federal rules and regulations adopted in implementation thereof. Information regarding how, to whom and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To request information, please contact the Monterey County Workforce Investment Board staff at (831) 796-3313 or visit our website at www.montereycountywib.org.
