



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, November 16, 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 CHANGES TO THE AGENDA

David Bernahl, Chair

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 October 19, 2009 Executive Committee meeting. <i>(See attached)</i> | David Bernahl |
| 2. Action: Accept the resignation of WIB member, Mr. Bob Bitter, representing the Employment Development Department. <i>(See attached)</i> | David Bernahl |
| 3. Action: Review the credentials and act upon the nomination of WIB nominee, Mr. Ruben Garcia, representing the Employment Development Department to commence on December 15, 2009 and end on June 24, 2011 replacing Mr. Bittner. <i>(See attached)</i> | David Bernahl |
| 4. Action: Concur with the November 12, 2009 Oversight Committee action to approve the final OET monitoring report for the California Gang Reduction, Intervention and Prevention (CalGRIP) grant for PY 2008-09. <i>(See attached)</i> | Manley Bush |
| 5. Information: Update regarding the Monterey County Local Workforce Investment Area's (LWIA) enrollments, activities and expenditures for the period of July 1, 2009 to September 30, 2009. <i>(See attached)</i> | Lynda Dunn |
| 6. Information: Discussion regarding the list of ideas and suggestions proposed by the WIB and Youth Council members at the annual WIB Retreat held on October 21, 2009. <i>(See attached)</i> | Executive Committee Member Facilitators |

ANNOUNCEMENTS OF EVENTS OR SERVICES

David Bernahl

Upcoming Executive Committee Meetings:

- December 21, 2009, 3:30pm, *Monday*
- January 18, 2010, 3:30pm, *Monday*

Upcoming WIB Meetings:

- December 2, 2009, *Rancho Cielo*
- February 3, 2010

ADJOURN

David Bernahl

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Monterey County
Workforce Investment
Board (WIB)

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