



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, December 21, 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

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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 minutes of the November 16th, 2009 Executive Committee meeting. (*See attached*) David Bernahl
2. **Action:** Approve the minutes of the December 8th, 2009 Special Executive Committee meeting (*See Attached*). David Bernahl
3. **Action:** Approve third Monday, 8:30am Executive Committee schedule Robert Weakley
4. **Action:** Concur with the November 16, 2009 Construction Trades Training Roundtable (CTTR) actions to approve payments to Program Coordinator Tony Cardoso and The Monterey/Santa Cruz Counties Building Trades Council in non-WIA funds from the Seaside Resort Development Fund. (*See Attached*) Miguel Banda
5. **Action:** Approve the final monitoring report of Office for Employment Training (OET) Formula Youth Program Grant for PY 2008-2009 (*See Attached*) Diana Carrillo
6. **Action:** Approve the final monitoring report of Office for Employment Training (OET) ARRA Youth Program Grant for PY 2009-10 (*See Attached*) Diana Carrillo
7. **Action:** Consider and approve the updated percentage goals in WIB Policy #2010-1 entitled "WIA Title I Resource Allocation." (*See Attached*) Robert Weakley
8. **Action:** Approve and amend the FY2009-10 Department of Social & Employment Services recommended budget to add 18 positions and increase appropriations and estimated revenues by \$6,140,394 from the American Recovery and Reinvestment Act. (*See Attached*) Robert Weakley
9. **Action:** Evaluate and approve attendee list for March 6th-9th, 2010 National Association of Workforce Boards (NAWB) and associated costs. (*See Attached*). David Bernahl
10. **Information:** Discuss upcoming California Workforce Association (CWA) January 19th-21st Youth conference, attendee lists, and associated costs. (*See Attached*) Diana Carrillo
11. **Information:** Discussion regarding the list of ideas and suggestions proposed by the WIB members at the Annual WIB Retreat held on October 21, 2009 (*See Attached*). David Bernahl

12. **Information:** Review Drafts: Annual Report. (*See Attached*) Loyanne Flinn

ANNOUNCEMENTS OF EVENTS OR SERVICES David Bernahl

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|---|---|
| Upcoming Executive Committee Meetings: | Upcoming WIB Meetings: |
| ▪ January 18, 2010, 3:30pm, <i>Monday</i> | ▪ January 6, 2010, <i>Hyatt Regency</i> |
| ▪ February 15, 2010, 3:30pm, <i>Monday</i> | ▪ February 3, 2010, <i>Rancho Cielo</i> |

ADJOURN David Bernahl

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