



MONTEREY COUNTY ECONOMIC DEVELOPMENT

ERIK CUSHMAN, WIB CHAIR

Executive Committee Members:

Erik Cushman, Chair

- Anthony Aniello
- Cesar Lara
- Diana Carrillo
- Mary Ann Leffel
- Dr. Willard Lewallen
- Dave Potter

Monterey County Workforce Investment Board (WIB) EXECUTIVE COMMITTEE

Shoreline Workforce Development, 249 10th Street, Marina, CA
Wednesday, November 19, 2014, 8:00 am

AGENDA

CALL TO ORDER/INTRODUCTIONS:	ERIK CUSHMAN, <i>CHAIR</i>
CHANGES TO AGENDA:	
PUBLIC COMMENT:	
SUBCOMMITTEE CHAIR REPORTS: Oversight, Bus Services & Youth Council	ERIK CUSHMAN
CONSENT CALENDAR:	ERIK CUSHMAN
1. ACTION: Approve minutes from September 17, 2014.	
DISCUSSION/REVIEW OF BUSINESS CALENDAR ACTION ITEMS:	ERIK CUSHMAN
1. Discussion regarding WIB membership and composition.	ERIK CUSHMAN
2. ACTION: Consider and approve the appointment of Mimi Laurent representing Department of Rehabilitation to the WIB for a three year term.	ERIK CUSHMAN
3. Receive a quarterly summary report on the status of Workforce Investment Act programs in Monterey County for PY 2014-15.	MARLEEN BUSH
4. Update on the Local Workforce Investment Area budget for Monterey County for PY 2014-15.	RUBEN TRUJILLO
5. Update on the WIB's Strategic Initiatives for PY 2014-15.	JOYCE ALDRICH
6. Review the Draft WIB Annual Report for Program year 2013-2014.	JOYCE ALDRICH
7. Presentation on the Workforce Innovation and Opportunity Act (WIOA).	JOYCE ALDRICH
8. Review and discuss the recommended revisions to the "Unlikely to Return" WIB policy.	JOYCE ALDRICH
9. Discuss schedule of meetings and locations for program year 2015.	ERIK CUSHMAN
10. Review and discuss the DRAFT WIB agenda in preparation for the December 3, 2014 meeting.	JOYCE ALDRICH
ANNOUNCEMENTS OF EVENTS:	
SUBCOMMITTEE MEETINGS: Youth Council: 11/24/2014; Shoreline, Marina Business Services: 12/09/2014; Marina Library Executive: 12/17/2014; Shoreline, Marina Oversight: 1/08/2015; Marina Library	WIB MEETING: December 3, 2014; Marina Library
ADJOURNMENT:	ERIK CUSHMAN
<i>To request information, please contact the Monterey County Workforce Investment Board staff at (831) 796-6434 or visit our website at www.montereycountywib.org</i>	

**Monterey County
Workforce Investment
Board (WIB)**

Joyce Aldrich,
WIB Executive Director

730 La Guardia Street
Salinas, CA 93905
(831) 759-6644
www.montereycountywib.org