

ADOPTED
Minutes of the Monterey County Workforce Investment Board
Executive Committee Meeting
 January, 25, 2010, 3:30pm
Seaside One Stop, 1760 Fremont Boulevard, Building D-2, Seaside, CA 93955

MEMBERS PRESENT	REPRESENTING
David Bernahl, <i>Chair</i>	Business
Diana Carrillo	Migrant Seasonal Farm Worker
Erik Cushman	Business
Joanne Webster	Business
Robert Weakley	Business
Robert Brower	Business
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio Member
MEMBERS ABSENT	REPRESENTING
Mary Ann Leffel	Economic Development
OTHERS PRESENT	REPRESENTING
Wil Moore	Shoreline
Jorge Vega	Turning Point
Yuri Dew	WIB Staff
Marleen Esquerra	WIB Staff
Miguel Banda	WIB Staff
Gloria Torrez	WIB Staff

CALL TO ORDER/INTRODUCTIONS: Mr. Bernahl called the meeting to order at 3:44. He welcomed those in attendance and called for introductions. A quorum was established.

CHANGES TO THE AGENDA: Mr. Brower requested an additional Information item #10 update on the status of the Executive Director.

PUBLIC COMMENT: None

BUISNESS MEETING:

1.Action: Approve the minutes of the December 21, 2009 Executive Committee meeting.

Motion: Ms. Webster moved to accept the minutes, as stated.

Second: Mr. Weakley

Motion Passed Unanimously

2.Action: Approve the reappointment of WIB member Robert Weakley, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.

Motion: Mr. Cushman moved to accept the action, as stated.

Second: Mr. Brower

Motion Passed Unanimously

3.Action: Approve the reappointment of WIB member Joanne Webster, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.

Motion: Mr. Cushman moved to accept the action, as stated.

Second: Mr. Weakley

Motion Passed Unanimously

4.Action: Approve the reappointment of WIB member James Culcasi, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.

Mr. Bernahl commented that Mr. Culcasi has been absent from the committee meetings. Ms. Esquerra commented that she will contact Mr. Culcasi before the action goes to the full board.

Motion: Mr. Brower moved to accept the action, as stated.

Second: Ms. Webster

Motion Passed Unanimously

5. Action: Approve the reappointment of WIB member Anthony Aniello, representing Business for a three-year term to commence February 9, 2010 and end February 9, 2013.

Motion: Mr. Brower moved to accept the action, as stated.

Second: Mr. Weakley

Motion Passed Unanimously

6. Action: Concur with the January 14, 2010 Oversight Committee action to approve the Final OET Monitoring Report for the Disability Program Navigator (DPN) for PY2008-09

Ms. Flinn presented the final monitoring report as provided in the packet. She added that there was a finding in the demographic enrollments. OET has submitted a plan to improve their outreach efforts; no further action is needed.

Motion: Ms. Webster moved to accept the action, as stated.

Second: Mr. Weakley

Motion Passed Unanimously

7. Action: Concur with the January 14, 2010 Oversight Committee action to approve the Final OET Monitoring Report for the Veterans Apprenticeship program for PY2008-09

Ms. Flinn presented the final monitoring report. Mr. Bernhal asked why some funds were returned to the funding source? Ms. Flinn replied that additional outreach strategies were needed to serve as many veterans as planned.

She continued to say that they were disappointed that funds were returned however lessons learned will benefit future outreach for this population.

Motion: Mr. Brower moved to accept the action, as stated.

Second: Ms. Webster

Motion Passed Unanimously

8. Action: Retroactively approve the submission of the High Concentration of Eligible Youth Additional Assistance PY 2009-10 grant proposal for \$18,500 to the California Workforce Investment Board.

Mr. Banda reported that he followed the recommendation of the Youth Council to write a grant proposal for the youth of incarcerated parents. He added that the funds could increase depending on how many counties apply. In response to Mr. Bernahl's question Mr. Banda replied services provided will be in collaboration with family and children services. Ms. Flinn commented that 10 youth will be served; services will range from work experience, to education and counseling. Ms. Carrillo commented that the Youth Council was presented with other populations to serve but they felt that this one had the greatest need.

Motion: Ms. Carrillo moved to accept the action, as stated.

Second: Ms. Webster

Motion Passed Unanimously

9. Action: Discuss the roles and responsibilities of each WIB subcommittee and proposed 2010 meeting calendar

Mr. Bernahl stated that the role of each committee should be clarified. Ms. Dew commented that strategic and fiscal items should go to the Planning Committee; evaluation and monitoring items go to Oversight Committee. Ms. Carrillo stated that the Youth Council members want to meet every month. Mr. Bernahl requested that Ms. Dew update the calendar to include monthly meetings of the Oversight Committee and Youth Council.

Motion: Mr. Brower moved to accept the calendar with monthly meetings for Oversight Committee and Youth Council.

Second: Ms. Carrillo

Motion Passed Unanimously

10. Information: Update on the status of the WIB Executive Director

Mr. Brower expressed his frustrations at the lack of communication to committee members from the County. Mr. Bernahl commented that the Executive Director is a County position reporting to the

Director of DSES. Mr. Bernahl added that he would like the WIB to have its own staff reporting directly to the WIB. Mr. Cushman added that he is disappointed with the absence of Mr. Robinson. Ms. Webster suggested that the Executive Committee contact Mr. Robinson to reiterate their request for information. Mr. Bernahl stated that the WIB has an MOU with Board of Supervisors that would be the appropriate vehicle to define the employment relationship of WIB staff. Mr. Cushman suggested that the WIB draft a letter that all WIB members sign requesting more information. Mr. Weakley then asked why Mr. Robinson was not present at the meeting. Ms. Flinn replied that he was contacted about an update for the Executive Committee and he stated that he didn't have any additional information to provide. She added that Mr. Robinson had a prior meeting commitment.

11. Information: Discuss Construction Trades Training Roundtable (CTTR) approved budget and YTD expenditures.

Mr. Banda reported there are 15 graduates and 6 are continuing in the Hartnell Green Pre-Apprentice Training Program. Mr. Cushman added that he appreciated the update on this program is a great program to showcase Mr. Banda added that he is working on success stories.

12. Information: Discuss data regarding training ROI as requested by Board members at January 6, 2010 Full WIB meeting.

Ms. Flinn asked for feedback on the report. Mr. Bernahl responded that they would like to see how much money is spent per participant and if they get jobs related to the training.

ANNOUNCEMENTS OF EVENTS OR SERVICES:

Ms. Flinn announced that the VITA program is underway. She added that the program offers free tax preparation for low income families and individuals.

ADJOURNMENT:

Motion: Ms. Brower motioned to adjourn the meeting.

Second: Ms. Webster

Motion Passed Unanimously

Mr. Bernahl adjourned the meeting at 4:48pm