

ADOPTED
Minutes of the Monterey County Workforce Investment Board
Executive Committee Meeting

Wednesday, December 15, 2010 – 8:30am
Turning Point, 115 E. San Luis Street, Salinas, CA 93901

MEMBERS PRESENT	REPRESENTING
Erik Cushman, <i>Chair</i>	Business
Joanne Webster	Business
Tony Aniello	Business
David Bernahl	Business
Diana Carrillo	Migrant Seasonal Farm Worker
Mary Ann Leffel	Business
Cesar Lara	Labor Organizations
Loyanne Flinn	Acting WIB Executive Director, Ex-Officio Member
MEMBERS ABSENT	REPRESENTING
Robert Weakley	Business
Dave Potter	WIA Programs
OTHERS PRESENT	REPRESENTING
Deborah Carrillo	Turning Point
Rosie Chavez	Turning Point
Doug Orlando	EDD
Wil Moore	Shoreline
Stephanie Shonley	WIB Staff
Marleen Esquerra	WIB Staff
Manley Bush	WIB Staff
Gloria Torrez	WIB Staff

CALL TO ORDER/INTRODUCTIONS: Mr. Cushman called the meeting to order at 8:43am. He welcomed those in attendance and called for introductions. A quorum was established.

CHANGES TO THE AGENDA: A change to the agenda was made to add Information item #5, a presentation regarding the Turning Point program and services. Ms. Flinn clarified that Information item #4 is the MOU between WIB and the One-Stop Operator consortium.

PUBLIC COMMENT: None.

1. Action: Approve the minutes of the November 17, 2010, WIB Executive Committee meeting.

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

Second: Ms. Carrillo

Motion Passed Unanimously

2. Information: Review the WIB membership application of Neal Heckman.

Ms. Webster stated that Mr. Heckman is very involved with the Monterey Peninsula Chamber of Commerce. She stated that he was very interested in becoming a member after he attended the December full WIB meeting. The committee recommended that the application of Mr. Heckman be forwarded to the February full WIB meeting for consideration.

3. Information: Discussion regarding the Board of Supervisor's approval of the recommendations from the Board Economic Development Committee to create an Economic Department Infrastructure for Monterey County

Ms. Flinn stated that the Board of Supervisors (BOS) approved the development of an Economic Development Department that will include the WIB. She continued to say that OET will remain in DSES and that the Board of Supervisors recommended a review of OET's position within County structure within a year. In response to Ms. Webster's question, Ms. Flinn replied that a job description for the new Economic Development/WIB director was included in information provided for the BOS meeting. She continued to say that there will be a national recruitment for the position.

4. Information: Discussion and review of the OET and WIB Memorandum of Understanding.

Ms. Flinn reviewed the MOU and stated that it had been approved by County Counsel. She continued to state that the WIB and DSES-OET MOU will be brought to the committee in the next couple of months.

5. Information: Presentation regarding the Turning Point, program and services.

Ms. Carrillo provided the committee with an overview of Turning Point's services. She stated that in addition to the Adult and Youth employment programs that we are most familiar with, Turning Point also has a residential program for parolees. She thanked the committee for visiting Turning Point and offered a tour of the facilities after the business meeting. In response to Mr. Cushman's question, Ms. Carillo replied that parolees can stay at Turning Point for a year. Ms. Diana Carrillo added that Center for Employment Training works with Turning Point. The committee was surprised by the wide range of services that Turning Point provides.

ANNOUNCEMENTS: None

ADJOURNMENT:

Motion: Mr. Lara moved to adjourn the meeting.

Second: Ms. Webster

Motion Passed Unanimously

Mr. Cushman adjourned the meeting at 9:22am