

ADOPTED
Monterey County Workforce Investment Board
Oversight Committee
Thursday, November 14, 2013; 8:30 am
Shoreline Workforce Development, 249 10th Street, Marina, CA

Members Present: Al Davis, Cesar Lara, Larry Silva (via teleconference), Teresa Sullivan and Andrea Nield

Members Absent: Jay Donato, Mary Ann Leffel and Brian Turlington

Staff Present: Joyce Aldrich, Marleen Esquerra and Flor Galvan

Others Present: Rosie Chavez, Terri Gallardo and Wil Moore

Call to Order/Introductions: Ms. Sullivan called the meeting to order at 8:37 a.m. and asked for introductions. A quorum was established.

Public Comment: None

Consent Calendar:

1. Action: Approve the minutes of the September 12, 2013 Oversight Committee minutes.

Motion: Mr. Lara motioned to accept the action as stated.

Second: Mr. Davis

Motion Passed Unanimously

Discussion or Review of Business Calendar Action Items:

1. **Receive a report on the WIA 25% Dislocated Worker Additional Assistance special project grant for PY 2012-13.** Ms. Aldrich reported that Shoreline and OET have exceeded the planned goals. She reported that as of November, 93% of the total grant amount has been expended; 262 participants have been enrolled and of those 135 have been enrolled into training. She also reported that 73 participants have exited the program and 46 have been placed in unsubsidized employment. She also reported that due to the recent closure of River Ranch and the last round of layoffs of Capital One employees, the WIB has applied for a second allocation of DWAA funds with the State.
2. **Receive a report on the status of WIA Adult and Dislocated Worker programs and enrollments for PY 2013-14.** Ms. Esquerra reported on the WIA Adult and Dislocated Worker enrollments and expenditures as of October 31st. She reported that 8% of the Adult allocation has been expended and 25% of the Dislocated Worker allocation has been expended. As a system, Monterey County enrolled 12% in Adult and 49% in Dislocated Workers of its planned enrollment goal. To date, Monterey County has exceeded its local performance measure goals.
3. **Receive a report on the number of local WIA training placements and expenditures for 2012-13 and 2013-14.** Ms. Esquerra reported that Monterey County obligated and leveraged 102% of its training expenditure requirement for PY 2012-13 and 34% for PY 2013-14. Actual training expenditures total 82% of goal for PY 2012-13 and 6% of goal for PY 2013-14. She also reported that enrollments increased from 182 to 187, with 104 enrolled in classroom training and 83 placed in on-the-job training (OJT) opportunities. For the new PY 2013-14, 64 participants have been enrolled, with 60 enrolled into classroom training and 4 placed into an OJT.
8. **Action: Approve the monitoring schedule for PY 2013-14.** Ms. Aldrich asked that the committee approve the monitoring schedule for PY 13-14.
Motion: Mr. Lara motioned to approve the action as stated.
Second: Ms. Zeller-Nield
Motion Passed Unanimously
4. **Receive a report on the final PY 2012-13 WIA Performance outcomes for Monterey County.** Ms. Esquerra reported on the final performance outcomes submitted by the State for program year 2012-13. The report indicates that Monterey County surpassed the 80% success rate threshold on all nine goals and exceeded 100% above goal on four performance measures.

5. **Update on the local Workforce Investment Area budget for PY 2013-14.** Ms. Aldrich reported that due to the federal shutdown and sequestration, the 1st quarter budget information along with enrollments will be down; however she expects that it will increase in the 2nd quarter. She reported that as of November 5th, the Adult allocation has been expended by 8% Dislocated Worker by 25%; Youth by 25%; and Rapid Response by 43% and for the DWAA grant 103% has been expended. She also reported that for the Non-WIA allocations, 32% has been expended in the AB109 allocation; 14% in the Workforce Solutions program; 24% in the Silverstar program and 17% in the Salinas Valley Enterprise Zone (SVEZ) program.

6. **Update on the WIB's Strategic Local Plan goals specific to Adult Programs and System Alignment and Accountability.** Ms. Aldrich reported that we continue to work towards completing the Local Plan goals. She reported on the updates specific to the Adult & System Alignment goals. She also reported that the WIB is staying on top of the State requirements specific to the WIB member composition. She also stated that the State recently released a new directive with new guidance on the Eligible Training Provider List.

7. **Discussion regarding a new Request for Proposal for WIA Title I Adult Programs subcontracts to begin in PY 2014-15.** Ms. Aldrich reported that this is the last year of the current Request for Proposal (RFP). She reported that the WIB will need to decide on the type of program design they would like to see included in the RFP, as long as it is in the parameters of WIA requirements. She reported that the RFP would need to be completed and distributed by January 2014.

Announcements: None

Adjournment: Ms. Sullivan adjourned the meeting 9:35 a.m.

Motion: Mr. Lara motioned to adjourn the meeting.

Second: Mr. Davis

Motion Passed Unanimously